## Case 2:14-cv-00492-RFB-VCF Document 1-7 Filed 64/01/14 Page 1 of 101

1					
1	Kirk B. Lenhard, Nevada Bar No. 1437				
2	klenhard@bhfs.com Nikki L. Baker, Nevada Bar No. 6562	FILEDRECEIVED			
3	nbaker@bhfs.com BROWNSTEIN HYATT FARBER SCHREC	- FAREDED SERVER SERVER			
4	100 North City Parkway Suite 1600	1 000			
5	Las Vegas, NV 89106-4614 Telephone: 702.382.2101	APR - 1 2014			
6	Facsimile: 702.382.8135	CLERK US DISTRICT COURT DISTRICT OF NEVADA			
7	Dennis H. Hranitzky (will comply with LR IA 10-2 within 14 days)				
8	DECHERT LLP 1095 Avenue of the Americas				
9	New York, NY 10036-6797				
10	Telephone: 212. 698.3500 Facsimile: 212. 698.3599				
11	Email: dennis.hranitzky@dechert.com	n			
12	Attorneys for NML Capital Ltd.				
13	IMPED CTAT	ES DISTRICT COURT			
14					
15	DISTRIC	CT OF NEVADA  2:14-ms-00024			
16	NML CAPITAL LTD.,	CASE NO			
17	Plaintiff,	AFFIDAVIT OF NIKKI L. BAKER IN SUPPORT OF NML CAPITAL, LTD.'S			
18	v.	MOTION TO COMPEL PRODUCTION OF DOCUMENTS FROM ENTITIES			
19	THE REPUBLIC OF ARGENTINA,	AFFILIATED WITH NON-PARTY LÁZARO BÁEZ			
20	Defendant.				
21					
22					
23	STATE OF NEVADA )				
24	) ss.: COUNTY OF CLARK )				
25	I, NIKKI L. BAKER, being first duly	y sworn, depose and state as follows:			
26		rm of Brownstein Hyatt Farber Schreck, LLP, counsel			
27					
	for Plaintiff NML Capital, Ltd. ("NML") in	this matter currently pending before the United States			

BROWNSTEIN HYATT FARBER SCHRECK, LLP 100 North City Parkway, Suite 1600 Las Vegas, NV 89106-4614 702.382.2101

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District Court, District of Nevada. I submit this affidavit in support of NML's Motion To Compel Production Of Documents From Entities Affiliated With Non-Party Lazaro Baez ("Motion"). I have personal knowledge of the facts set forth herein, and if called upon to do so, am competent to testify thereto.

- 2. On August 13, 2013, NML served Subpoenas on M.F. Corporate Services (Nevada) Limited ("M.F.") and on the Baez Entities defined in Appendix A to the Motion. Patricia Quertey, who is/was designated by law to accept service of process on behalf of M.F., both on its own behalf and on behalf of the Baez Entities, accepted service of the Subpoenas.
- Because the appearance fee check for the Subpoena on M.F., only, was unsigned, 3. NML re-served the Subpoena to M.F. on August 23, 2013. After being served with the Subpoena, M.F. produced various documents it possessed as the registered agent for the Baez Subsequently, NML and M.F. entered into a Confidentiality Agreement for the Entities. production of additional documents in response to the Subpoena to M.F.. Thereafter, on November 5, 2013, M.F. provided to NML a disc containing certain responsive documents.
- Of the one hundred and twenty-three (123) Baez Entities, one hundred and 4. fourteen (114) are either currently or formerly managed by Aldyne, Ltd. ("Aldyne") and provided affidavits signed by Leticia Montoya, as an agent of Aldyne. (See Affidavits attached hereto as Exhibit "1".) In each of the affidavits, Aldyne claims that it reviewed either its own records or the records of the particular Baez Entity, and determined that there were no documents responsive to the Subpoenas. Aldyne also produced letters on behalf of two entities. One letter, sent on behalf of Permanel Investment Limited, stated that the entity "had been transferred to another Registered Agent as of the 6<sup>th</sup> of September 2012." (See Letters attached hereto as Exhibit "2".) The other letter was sent on behalf of American Trade & Packing Ltd., and stated that the entity "has been continued to another jurisdiction, as of the 30<sup>th</sup> of July 2013." (See id.)
- Upon a review of the affidavits, letters, and the disc produced in response to the 5. Subpoenas, NML determined that M.F.'s production was incomplete and that the Baez Entities were withholding documents that NML reasonably believes should be in their possession, custody

and/or control.

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- Thereafter, on November 5, 2013, I contacted counsel for M.F., Kent Woods, Esq., 6. who had also passed along the affidavits and letters from the Baez Entities, to inquire about missing documents and whether there is an individual that I could meet and confer with regarding the Baez Entities' responses to the Subpoenas.
- On November 5, 2013, Mr. Woods sent me an email stating that he was willing to 7. discuss any outstanding discovery issues relating to his client, M.F., and that he had reached out to his contact for the Baez Entities. Mr. Woods also stated that if he could receive a list of the entities that would be the subject of a motion to compel, he could arrange with his contact to be retained or to have their counsel contact me to arrange a meet and confer before NML files a motion to compel. (See Email chains, Exhibit "3".)
- On February 6, 2014, I sent an email to Mr. Woods inquiring again as to whether 8. he had a contact person or persons for the Baez Entities with whom I could speak in order to meet and confer before filing any motion to compel. (See id.)
- Later that same day, Mr. Woods responded via email and asked for a list of entities 9. that NML wishes to receive more information from and that he would pass such information along to the appropriate persons to determine whether he would be retained to represent the Baez Entities or if they would handle it internally. (See id.)
- On February 27, 2014, I emailed Mr. Woods to schedule a time for Monday, 10. March 3, 2014, to meet and confer regarding the Baez Entities' responses to the Subpoenas and the documents that were missing from M.F.'s production. (See id.)
- On March 5, 2014, Mr. Woods and I conferred on the phone regarding the 11. discovery issues, and I again inquired as to whom I could speak to from Aldyne regarding the Baez Entities. After the telephone call, I followed up with an email to memorialize our conversation. (See id.)
- In the March 5, 2014, email, I set forth the following documents that were missing 12. from M.F.'s production: (a) operating agreements or parts of operating agreements for three (3)

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Baez	Entities,	(b)	membership	certificate	for	Rochester	International	Holdings,	LLC,	(c)
meml	ership cer	rtific	ates and opera	ating agreen	nents	for thirty-t	three (33) Bae	z Entities, a	and (d)	any
docur	nents for A	Arior	na Company, I	LLC and Di	lmon	nd Enterpris	es, Ltd. (See i	(d.)		

- I also reiterated that, "given the number of other entities that I would like to confer 13. on," I needed to know whom I could speak to from Aldyne. I asked Mr. Woods to contact me after he spoke with his contact person regarding whether he or someone else could discuss the discovery issues relating to the remaining Baez Entities. (See id.)
- On March 10, 2014, Mr. Woods responded that he would speak to his contact 14. person and get back to me. He also informed me that it may take a bit of time, as his contact was currently in Panama and would be there through the middle of the following week. (See id.)
- On March 19, 2014, I followed-up regarding whether Mr. Woods had spoken to 15. his contact from Aldyne, and, if so, when we would be able to set up a time to discuss M.F.'s deficient production and whether there is someone I could speak with on behalf of Aldyne. (See id.)
- In response, Mr. Woods sent me an email informing me that his contact returned 16. from Panama that day, and that he would get back to me regarding the discovery issues. (See id.)
- I responded to Mr. Woods' email, explaining to him that we needed to move 17. forward with attempting to resolve the discovery issues and asking if we would be able to schedule a call for March 21, 2014, to do so. Mr. Woods responded, stating that he would call me on March 21, 2014, after 1:30 p.m. (See id.)
- On March 21, 2014, Mr. Woods sent me an email stating that his contact at Aldyne 18. "pulled out of our conference call this morning," and that he would not have much information until Monday, March 24, 2014. Mr. Woods also called my office and left a voice mail indicating the same. (See id.)
- In response, I emailed Mr. Woods to schedule a telephonic meet and confer for 19. Monday, March 24, 2014, to discuss the outstanding discovery issues. (See id.)
  - On March 24, 2014, Mr. Woods and I engaged in a telephonic meet and confer, 20.

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wherein I sought an update regarding the outstanding discovery from M.F. and the status of the contact person from Aldyne. During the call, Mr. Woods explained that he was unable to communicate with his contact in Panama regarding Aldyne, and that he should know something by the following day, Tuesday, March 25, 2014.

- During the call, Mr. Woods maintained the position that M.F. had not withheld 21. any documents that were responsive to the Subpoenas. He further informed me of the bates numbers for certain documents that were listed as outstanding in my March 5, 2014, email, but were allegedly produced by M.F.
- I informed Mr. Woods during the March 24, 2014, telephonic meet and confer that 22. NML would be filing a motion to compel on Friday, March 28, 2014, if the remaining discovery disputes were not resolved by that date.
- Following the telephonic meet and confer, Mr. Woods sent me an email 23. confirming, among other things, that he should be able to speak with his contacts about Aldyne either later that day or early the next day (March 25th), and that he would call me to provide more information regarding their position. (See id.)
- Mr. Woods' email also restated M.F.'s position that it produced all responsive 24. documents it had, and that since it is a commercial resident agent, many of the requested documents are "organized by outside third parties in other countries, and certain documents are never sent to MF." (See id.)
- I responded to Mr. Woods' email, confirming my representation made during the 25. telephonic meet and confer, that NML is planning to file a motion to compel on Friday, March 28, 2014, if the parties do not resolve the outstanding discovery issues by that date. (See id.)
- Having not heard anything further from Mr. Woods by the close of business on 26. March 25, 2014, I emailed him to inquire as to whether there was any update on a contact person for Aldyne that could speak about the Baez Entities' responses. In response, Mr. Woods did not provide a contact person for Aldyne; rather, he stated that "things move slowly in Panama," and inquired as to which particular entities NML is interested in and whether I could provide some

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additional direction as to what NML is seeking. (See id.)

- At 2:35 p.m. on March 28, 2014, Mr. Woods sent me an email, informing me that 27. he had "some information/explanation for Aldyne" that he could share, and we set up another telephonic meet and confer. (See id.) I called him shortly thereafter. During the telephonic meet and confer, Mr. Woods represented, among other things, that Aldyne is a Seychelles company that acts as the nominee manager for some of the Baez Entities that were subpoenaed, and that it is run by a law firm in Panama. Mr. Woods also stated that Aldyne had gone through its files, determined that it did not possess any documents responsive to the Subpoenas, and then sent the Subpoenas to the last known address of the company contacts, but that Aldyne did not hear anything in response.
- I informed Mr. Woods that, although I appreciated that he was passing this 28. information along, I have still not been able to speak with anyone retained by the Baez Entities. I explained to Mr. Woods our frustration with the Baez Entities' failure to communication about or produce any documents responsive to the Subpoenas. As of the filing of the Motion, I still do not have contact information for anyone at Aldyne that I could speak with regarding the Subpoenas.
- Mr. Woods also reiterated that M.F. searched for and produced all documents it 29. has in its possession, custody or control. I inquired as to whether a representative from M.F. would be willing to be deposed about the efforts made to locate the subpoenaed documents, M.F.'s document retention policy, and why they are unable to produce certain documents. Mr. Woods stated that although M.F. would comply with any subpoena, the woman who runs M.F. may not be comfortable being deposed. He stated that she may be willing to provide an affidavit explaining the topics I mentioned. I told Mr. Woods that I would follow-up on this issue in the event NML decides to explore such alternatives.
- Despite numerous requests, I have been unable to have a meaningful discussion 30. with anyone representing Aldyne and/or the Baez Entities regarding their responses to the Subpoenas.
  - Pursuant to Local Rule 26-7, after personal consultations with M.F.'s counsel and 31.

sincere efforts to do so, the parties have been unable to resolve this matter without Court intervention.

FURTHER AFFIANT SAYETH NAUGHT.

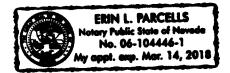
DATED this 1<sup>st</sup> day of April, 2014.

By: Mikki L. BAKER

Subscribed and sworn to before me on the 15th day of April, 2014.

NOTARY PUBLIC

My commission expires: March 14,2018



# **EXHIBIT 1**

# **EXHIBIT 1**



#### LETICIA MONTOYA, being duly sworn, states:

- 1. I am an agent of ALDYNE LTD. and, as such, I act as custodian of records for AMERICAN TRADE & PACKING LTD. ALDYNE LTD. serves as manager for AMERICAN TRADE & PACKING LTD.
- On the 22nd day of August, 2013, AMERICAN TRADE & PACKING LTD. received a
  Subpoena Duces Tecum in connection with the matter entitled NML Capital, Ltd. v. The
  Republic of Argentina, requesting the production of documents and things delineated in the
  Subpoena.
- I and/or persons acting under my supervision and control made a complete search of all available records.
- AMERICAN TRADE & PACKING LTD. maintains records for 3 years.
- ALDYNE LTD. reviewed the records of AMERICAN TRADE & PACKING LTD. and determined that it has no documents that are responsive to the subpoena.

Dated this 29th day of August, 2013.

t, DIOMEDES EDGARDO CERRUD AYALA, Eikh Notary Public of the Great of Panama, with identification no. 8-171-101

Yo, DIOMFORS FOGARDO CERRUD AYALA, Notario Público Quinto del Circuito de Panania, con rédula no. 8 171-301

CERTIFY

CERTIFICO

That due to the certainty of identity of the indendual(s) that signed the present document, his/her/their agentiale(s) is faired authentic

nauero

Que dada la certeza de la identidad del (los) sujeto(s) que filmó (firmation) el presenta documenta, su(s) firma(s) es(son) autentida (s)

Panama 29th of August 2013

l'anamá 25 de aposto 2013

WILDESS

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DIOMEDES EDGARDO CERRUD AYALA Fili in Notary Public

DIOMEDES EDGARDO CERRUD AYALA

Notario Publico Quinto

Leticia Montoya

On Behalf of ALDYNE LTD.



PASAPORTE PASSPORT

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> TIPO / TYPE PAN

REPÚBLICA DE PANAMÁ
PAS COURTE COM PASSPORTE DO PASSPORTE DO

1974639

APELLIEG SURNAME MONTOYA MORAN

HOMBRESONEH HAMES LETICIA

LUGAR DE NACI PLACE OF GIRTH PANAMA

FECHA DE NACIMIENTO DATE OF BIRTH | CEDUCATO 21 MAR/MAR 1953

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#### **ATTACHMENT B**

#### **AFFIDAVIT OF CUSTODIAN OF RECORDS**

JPD Asociados S.A., being first sworn, states:

- We are the accountants for ABBLE HOLDING LLC. and, as such, we act as custodian of records for ABBLE HOLDING LLC.
- 2. On the 28<sup>th</sup> day of August, 2013, we received a Subpoena Duces Tecum in connection with the matter entitled *NML Capital, Ltd., v. The Republic of Argentina*, requesting the production of documents and things delineated in the Subpoena.
- 3. We and/or persons acting under our supervision and control made a complete search of all available records.
- 4. JPD Asociados S.A. maintains records since August 17<sup>th</sup>., 2006 up to date.
- 5. There are no documents relating to funds or other property transferred either by us to another person, or to us by another person, since January 1, 2010.
- ABBLE HOLDING LLC. has not received any communications, requests or subpoenas from any person in connection with investigations of Lázaro Báez, an Argentine national, by any government authority, including the Republic of Argentina.

Juan Pedro Damiani
On Behalf of JPD Asociados S.A.

Yo, AGUSTIN PITTY AROSEMENA, Notario Público Octavo Primer Suplente del Circuito de Panamá, con Cédula No. 4-148-768 CERTIFICO:

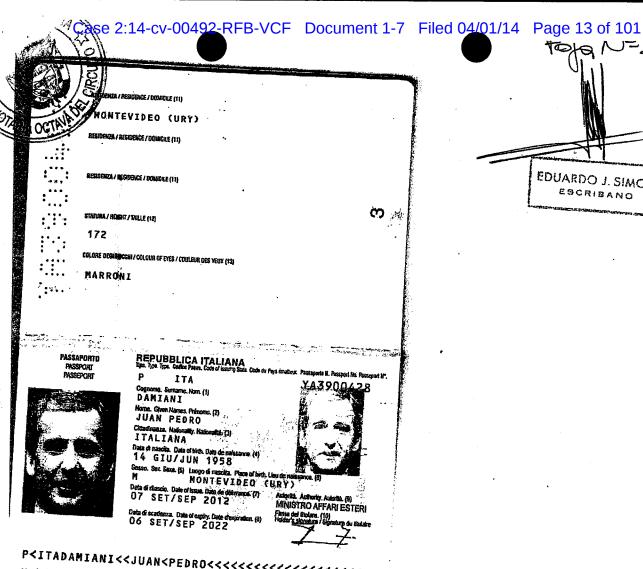
Que la(s) firma(s) anterior(es) ha(n) sido reconocida(s) como suya(s) por los firmantes, por consiguiente, dicha(s) firma(s) es (son) auténtica(s).

Panamá,

19 SEP 2013

AGUSTIN PTITE AROSEMENA Notario Público Octavo Primer Suplente





EDUARDO J. SIMON

ESCRIBANO

P<ITADAMIANI<<JUAN<PEDRO<<<<<<< YA39004286ITA5806148M2209069<<<<<<<<<

#### **TRANSLATION**

The undersigned, AGUSTIN PITTY AROSEMENA, Eighth Notary Public, First Alternate, of the Circuit of Panama, holder of personal identity card No. 4-148-768 CERTIFIES that the preceding signature(s) has (have) been acknowledged as his/her/their signature (s) by the signatory/signatories; therefore, said signature (s) is(are) authentic.

Panama, 19th September 2013

(SIGNED ILLEGIBLE)

AGUSTIN PITTY AROSEMENA

Eighth Notary Public, First Alternate

(The seal of the Eighth Notary of the Circuit, Republic of Panama has been stamped hereon).

THE FOREGOING TEXT IS A TRUE AND FAITHFUL TRANSLATION OF AN ORIGINAL DOCUMENT IN THE SPANISH LANGUAGE. PANAMA, 19<sup>TH</sup> SEPTEMBER 2013.

YESENIA I. FLOREZ ARROCHA CERTIFIED PUBLIZ TRANSLATOR ENGUSH-SPANSH

Res. No.438 of 20-VII-04 Panama, Republic of Panama

LETICIA MONTOYA, being duly sworn, states:

- 1. I am an agent of ALDYNE LTD. and, as such, I act as custodian of records for ABEHART CONSULTANTS LLC. ALDYNE LTD. previously served as manager for ABEHART CONSULTANTS LLC.
- 2. On the 22nd day of August, 2013, ALDYNE LTD. received on behalf of ABEHART CONSULTANTS LLC a Subpoena Duces Tecum in connection with the matter entitled *NML Capital*, *Ltd. v. The Republic of Argentina*, requesting the production of documents and things delineated in the Subpoena. The Subpoena Duces Tecum was received from M.F. Corporate Services Nevada, the previous resident agent for ABEHART CONSULTANTS LLC.
- 3. I and/or persons acting under my supervision and control made a complete search of all available records.
- 4. ALDYNE LTD. has had its status as manager of ABEHART CONSULTANTS LLC revoked and no longer maintains records on behalf of ABEHART CONSULTANTS LLC.
- 5. ALDYNE LTD. reviewed its records and has determined that it has no documents that are responsive to the subpoena issued to ABEHART CONSULTANTS LLC.

I, DIOMEDES EDGARDO CERRUD AYAIA, Fifth Notary Public of the Circuit of Panama, with identification no. 8-171-301
Yo, DIOMEDES EDGARDO CERRUD AYALA, Notario Público Quinto del Circuito de Panamá, con cédula no. 8-171-301
CERTIFY
CERTIFICO
That due to the certainty of identity of the individual(s) that signed the present document, his/her/their signature(s) is(are) authentic
Que dada la certeza de la identidad del (los) suleto(s) que firmó (firmaron) el presente documento, su(s) firma(s) es(son) auténtica (s).
Panama 29th of August 2013
Panamá 29 de agosto 2013
Witness Witness
Testigo Testigo CA DE CALLA
DIOMEDES EDGARDO CERRUDAYALA
Fifth Notary Public
DIOMEDES EDGARDO CERRUD AYALA
Notario Público Quinto

Dated this 29th day of August, 2013.

LETICIA MONTOYA on behalf of ALDYNE



E SACIONES

PASAPORTE **PASSPORT** 

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> REPUBLICA DE PANAMÁ
> PAIS/COUNTIFICODE PANAMÁ
> PAN + 30974629 npo/ type P

APELLIEC/SUBNAME MONTOYA MORAN, HOLIBRESIGNE) LETICIA

PANAMA

FECHA DE NACIMIENTO/DATE OF BIRTH 21 MAR/MAR 1953

EMBION / DATE OF ISSUE 20 JUNIJUN 2013

PANAMA CEDULAND

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LETICIA MONTOYA, being duly sworn, states:

- I am an agent of ALDYNE LTD. and, as such, I act as custodian of records for ABILENE TRADE LLC. ALDYNE LTD. previously served as manager for ABILENE TRADE LLC.
- 2. On the 22nd day of August, 2013, ALDYNE LTD. received on behalf of ABILENE TRADE LLC a Subpoena Duces Tecum in connection with the matter entitled NML Capital, Ltd. v. The Republic of Argentina, requesting the production of documents and things delineated in the Subpoena. The Subpoena Duces Tecum was received from M.F. Corporate Services Nevada, the previous resident agent for ABILENE TRADE LLC.
- 3. I and/or persons acting under my supervision and control made a complete search of all available records.
- 4. ALDYNE LTD. has had its status as manager of ABILENE TRADE LLC revoked and no longer maintains records on behalf of ABILENE TRADE LLC.
- 5. ALDYNE LTD. reviewed its records and has determined that it has no documents that are responsive to the subpoena issued to ABILENE TRADE LLC.

I, AGUSTIN PITTY AROSEMENA, Eighth Notary Public of the Circuit of Panama, with identification no. 4-148-768

Yo, AGUSTIN PITTY AROSEMENA, Notario Público Octavo del Circuito de Panamá, con cédula no. 4-148-768

CERTIFY

CERTIFICO
That the previous signature(s) has (have) been recognized by the signer(s) as being his(theirs) and is(are) therefore authentic.

Que la(s) firma(s) anterior(es) ha(n) sido reconocida(s) como suya(s) por los firmantes, por consiguiente, dicha(s) firma(s) es(son) auténtica(s)

Panama, 30th of August 2013

Panamá, 30 de agosto 2013

AGUSTIN PITTY AROSEMENA
Eighth Notario Público Octavo, Primer Suplente

Dated this 30th day of August, 2013.

LETICIA MONTOYA on behalf of ALDYNE



WISACIONES

PASAPORTE PASSPORT

THEO TYPE MUST COMMITTEE P PAN

PASAFORTE NO I PASSFORT NO.

MONTOYA MORAN, NOMBRESOMEN NAMES LETICIA

LUGAR DE NAC. PLACE OF BIRTH

PANAMA
FECHA DE NACIMIENTO/DATE OF SIRTH
21 MARYMAR 1953

EXDEX F

EMISION / DATE OF ISSUE 20 JUNY JUN 2013 EXPEDIDO EN / ISSUING OFFICE PANAMA

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VENCIMENTO/DATE OF EMPIRY 19 JUN/JUN 2018



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LETICIA MONTOYA, being duly sworn, states:

- I am an agent of ALDYNE LTD. and, as such, I act as custodian of records for ACE STAR INTERNATIONAL LLC. ALDYNE LTD. serves as manager for ACE STAR INTERNATIONAL LLC.
- 2. On the 22nd day of August, 2013, ACE STAR INTERNATIONAL LLC received a Subpoena Duces Tecum in connection with the matter entitled NML Capital, Ltd. v. The Republic of Argentina, requesting the production of documents and things delineated in the Subpoena.
- 3. I and/or persons acting under my supervision and control made a complete search of all available records.
  - 4. ACE STAR INTERNATIONAL LLC maintains records for [3] years.
- 5. ALDYNE LTD. reviewed the records of ACE STAR INTERNATIONAL LLC and determined that it has no documents that are responsive to the subpoena.

I, AGUSTIN PITTY AROSEMENA, Eighth Notary Public of the Circuit of Panama, with Identification no. 4-148-768 Yo, AGUSTIN PITTY AROSEMENA, Notario Público Octavo del Circuito de Panamá, con cédula no. 4-148-768 CERTIFY CERTIFICO That the previous signature(s) has (have) been recognized by the signer(s) as being his(theirs) and is(are) therefore authentic. Que la(s) firma(s) anterior(es) ha(n) sido reconocida(s) como suya(s) por los firmante por consiguiente, dicha(s) firma(s) es(son) auténtica(s) Panama, 30th of August 2013 Panamá, 30 de agosto 2013 AGUSTIN PITT **SPMENA** Eighth Note iic. First Deputy AGUSTIN PITTY AROSEMENA Notario Público Octavo, Primer Suplente

Dated this 30th day of August 2013.

LETICIA MONTOYA on behalf of ALDYNE

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PASAPORTE PASSPORT

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EMISSION / DATE OF ISSUE 20 JUNIJUN 2013 EXPEDIDO EN / ISSUING OFFICE PANAMA

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LETICIA MONTOYA, being duly sworn, states:

- I am an agent of ALDYNE LTD. and, as such, I act as custodian of records for AGROCOMTRA USA LLC. ALDYNE LTD. previously served as manager for AGROCOMTRA USA LLC.
- 2. On the 22nd day of August, 2013, ALDYNE LTD. received on behalf of AGROCOMTRA USA LLC a Subpoena Duces Tecum in connection with the matter entitled NML Capital, Ltd. v. The Republic of Argentina, requesting the production of documents and things delineated in the Subpoena. The Subpoena Duces Tecum was received from M.F. Corporate Services Nevada, the previous resident agent for AGROCOMTRA USA LLC.
- 3. I and/or persons acting under my supervision and control made a complete search of all available records.
- 4. ALDYNE LTD. has had its status as manager of AGROCOMTRA USA LLC revoked and no longer maintains records on behalf of AGROCOMTRA USA LLC.
- 5. ALDYNE LTD. reviewed its records and has determined that it has no documents that are responsive to the subpoena issued to AGROCOMTRA USA LLC.

l, DIOMEDES EDGARDO CERRUD AYALA, Fifth Notary Public of the Circuit of Panama, with Identification no. 8-171-301
Yo, DIOMEDES EDGARDO CERRUD AYALA, Notario Público Quinto del Circuito de Panamá, con cédula no. 8-171-301
CERTIFY
CERTIFICO
That due to the certainty of identity of the individual(s) that signed the present document, his/her/their signature(s) is(are) authentic
Que dada la carteza de la identidad del (los) sul to(s) que firmó (firmaron) el presente documento, su(s) firma(s) es(son) auténtica (s).
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Witness Witness
DIOMEDES EDGARDO CERRUD AYALA
DIOMEDES EDGARDO CERRUD AYALA
Fifth Notary Public
DIOMEDES EDGARDO CERRUD AYALA
Notario Público Quinto

Dated this 29th day of August, 2013.

LETICIA MONTOYA on behalf of ALDYNE



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PASAPORTE PASSPORT

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PASAPORTE NO PASSPORT NO

APELLIDOPSURNAME MONTOYA MORAN

HOMBREBONE) LETICIA

LUGAR DE NAC! PLACE OF BIRTH

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#### **LETICIA MONTOYA**, being duly sworn, states:

- I am an agent of ALDYNE LTD. and, as such, I act as custodian of records for AGROGLOBE EQUITY LLC. ALDYNE LTD. serves as manager for AGROGLOBE EQUITY LLC.
- On the 22nd day of August, 2013, AGROGLOBE EQUITY LLC received a Subpoena Duces
  Tecum in connection with the matter entitled NML Capital, Ltd. v. The Republic of
  Argentina, requesting the production of documents and things delineated in the Subpoena.
- I and/or persons acting under my supervision and control made a complete search of all available records.
- 4. AGROGLOBE EQUITY LLC maintains records for 3 years.
- 5. ALDYNE LTD. reviewed the records of AGROGLOBE EQUITY LLC and determined that it has no documents that are responsive to the subpoena.

Dated this 29th day of August, 2013.

On Behalf of ALDYNE LTD.

Leticia Montoya

I, DIOMEDES EDGARDO CERRUD AYALA, Fifth Notary Public of the Circuit of Panama, with Identification no. 8-171-301

Yo, DIOMEDES EDGARDO CERRUD AYALA, Notario Público Quinto del Circuito de Panamá, con cédula no. 8-171-301

CERTIFY

CERTIFICO

That due to the certainty of identity of the individual(s) that signed the present document, his/her/their signature(s) is(are) authentic

Que dada la certeza de la identidad del (los) sujeto(s) que firmó (firmaron) el presente documento, su(s) firma(s) es(son) auténtica (s).

Panama 29th of August 2013

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Testigo

DIOMEDES EDGARDO CERRUD AYAL

Fifth Notary Public

DIOMEDES EDGARDO CERRUD AYALA

Notario Público Quinto





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MONTOYA MORAN

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P<PANMONTOYA<MORAN<<LETICIA<<<<<<<<< 1974639<<3PAN5303212F180619502<<007800846<96

LETICIA MONTOYA, being duly sworn, states:

- 1. I am an agent of ALDYNE LTD. and, as such, I act as custodian of records for ALHAMBRA LLC. ALDYNE LTD. previously served as manager for ALHAMBRA LLC.
- 2. On the 22nd day of August, 2013, ALDYNE LTD. received on behalf of ALHAMBRA LLC a Subpoena Duces Tecum in connection with the matter entitled NML Capital, Ltd. v. The Republic of Argentina, requesting the production of documents and things delineated in the Subpoena. The Subpoena Duces Tecum was received from M.F. Corporate Services Nevada, the previous resident agent for ALHAMBRA LLC.
- 3. I and/or persons acting under my supervision and control made a complete search of all available records.
- 4. ALDYNE LTD. has had its status as manager of ALHAMBRA LLC revoked and no longer maintains records on behalf of ALHAMBRA LLC.
- 5. ALDYNE LTD. reviewed its records and has determined that it has no documents that are responsive to the subpoena issued to ALHAMBRA LLC.

	no. 8-171-301
	Yo, DIOMEDES EDGARDO CERRUD AYALA, Notario Público Quinto del Circuito de Panamá, con cédula no. 8-171-301
l	CERTIFY
	CERTIFICO
	That due to the certainty of identity of the individual(s) that signed the present document, his/her/their signature(s) is(are) authentic
	Que dada la certeza de la identidad del (los) súleto(s) que firmó (firmaron) el presente documento, su(s) firma(s) es(son) auténtica (s).
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	Testigo Testigo
	DIOMEDES EDGARDO CERRUD AYALA
	Fifth Notary Public
	DIOMEDES EDGARDO CERRUD AYALA
	Notario Público Quinto

Dated this 29th day of August, 2013.

LETICIA MONTOYA on behalf of ALDYNE



BACTONES

PASAPORTE PASSPORT

TIPO/TYPE PASSOCITIFO PASSOCIT

APELLICOISURIMANE
MONTOYA MORAN,
MOMBRE ROINEN MAREN

HOMBRE BOINE HAME LETICIA

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#### **LETICIA MONTOYA**, being duly sworn, states:

- I am an agent of ALDYNE LTD. and, as such, I act as custodian of records for ANGRAIN LLC. ALDYNE LTD. serves as manager for ANGRAIN LLC.
- On the 22nd day of August, 2013, ANGRAIN LLC received a Subpoena Duces Tecum in connection with the matter entitled NML Capital, Ltd. v. The Republic of Argentina, requesting the production of documents and things delineated in the Subpoena.
- I and/or persons acting under my supervision and control made a complete search of all available records.
- 4. ANGRAIN LLC maintains records for 3 years.
- ALDYNE LTD. reviewed the records of ANGRAIN LLC and determined that it has no documents that are responsive to the subpoena.

Dated this 29th day of August, 2013.

On Behalf of ALDYNE LTD.

Leticia Montova

I, DIOMEDES EDGARDO CERRUD AYALA, Fifth Notary Public of the Circuit of Panama, with identification Yo, DIOMEDES EDGARDO CERRUD AYALA, Notario Público Quinto del Circuito de Panamá, con cédula no. 8-171-301 CERTIFY CERTIFICO That due to the certainty of identity of the individual(s) that signed the present document, his/her/their signature(s) is(are) authentic Que dada la certeza de la identidad del (los) sujeto(s) que firmó (firmaron) el presente documento, su(s) firma(s) es(son) auténtica (s). Panama 29th of August 2013 Wel a Testigo DIOMEDES EDGARDO CERRUD AYA Fifth Notary Public DIOMEDES EDGARDO CERRUD AYALA Notario Público Quinto



PASAPORTE PASSPORT

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> REPÚBLICA DE PANAMÁ PAN

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LETICIA MONTOYA, being duly sworn, states:

- 1. I am an agent of ALDYNE LTD. and, as such, I act as custodian of records for ARISA BUSINESS LLC. ALDYNE LTD. previously served as manager for ARISA BUSINESS LLC.
- 2. On the 22nd day of August, 2013, ALDYNE LTD. received on behalf of ARISA BUSINESS LLC a Subpoena Duces Tecum in connection with the matter entitled NML Capital, Ltd. v. The Republic of Argentina, requesting the production of documents and things delineated in the Subpoena. The Subpoena Duces Tecum was received from M.F. Corporate Services Nevada, the previous resident agent for ARISA BUSINESS LLC.
- 3. I and/or persons acting under my supervision and control made a complete search of all available records.
- 4. ALDYNE LTD. has had its status as manager of ARISA BUSINESS LLC revoked and no longer maintains records on behalf of ARISA BUSINESS LLC.
- 5. ALDYNE LTD. reviewed its records and has determined that it has no documents that are responsive to the subpoena issued to ARISA BUSINESS LLC.

I, DIOMEDES EDGARDO CERRUD AYALA, Fifth Notary Public of the Circuit of Panama, with Identification no. 8-171-301	
Yo, DIOMEDES EDGARDO CERRUD AYALA, Notario Público Quinto del Circuito de Panamá, con cédula no. 8-171-301	
CERTIFY	
CERTIFICO	
That due to the certainty of identity of the individual(s) that signed the present document, his/her/their signature(s) is(are) authentic	
Que dada la certeza de la identidad del (los sujeto(s) que firmó (firmaron) el presente documento, su(s) firma(s) es(son) auténtica (s).	
Panama 29th of August 2013	
Panamá 29 de agosto 2013	
Witness Witness	
Testigo Testigo	
DIOMEDES EDGARDO CERRUD AYAJA	
Fifth Notary Public	
DIOMEDES EDGARDO CERRUD AYALA	
Notario Público Quinto	

Dated this 29th day of August, 2013.

LETICIA MONTOYA on behalf of ALDYNE



**PASAPORTE PASSPORT** 

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> REPÚBLICA DE PANAMÁ
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APELLIDO/SURNALL MONTOYA MORAN HOMBRESGNEN BAN LETICIA

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19 JUNJUN 2018



P<PANNONTOYA<MORAN<<LETICIAS<<<<<<<< 1974639<<3PAN5303212F180619502<<007800846<96

TICIA MONTOYA, being duly sworn, states:

- I am an agent of ALDYNE LTD. and, as such, I act as custodian of records for AYCHI INTERTRADING LLC. ALDYNE LTD. previously served as manager for AYCHI INTERTRADING LLC.
- 2. On the 22nd day of August, 2013, ALDYNE LTD. received on behalf of AYCHI INTERTRADING LLC a Subpoena Duces Tecum in connection with the matter entitled *NML Capital*, *Ltd. v. The Republic of Argentina*, requesting the production of documents and things delineated in the Subpoena. The Subpoena Duces Tecum was received from M.F. Corporate Services Nevada, the previous resident agent for AYCHI INTERTRADING LLC.
- 3. I and/or persons acting under my supervision and control made a complete search of all available records.
- 4. ALDYNE LTD. has had its status as manager of AYCHI INTERTRADING LLC revoked and no longer maintains records on behalf of AYCHI INTERTRADING LLC.
- 5. ALDYNE LTD. reviewed its records and has determined that it has no documents that are responsive to the subpoena issued to AYCHI INTERTRADING LLC.

l, DIOMEDES EDGARDO CERRUD AYALA, Fifth Notary Public of the Circuit of Panama, with identification no. 8-171-301
Yo, DIOMEDES EDGARDO CERRUD AYALA, Notario Público Quinto del Circuito de Panamá, con cédula no. 8-171-301
CERTIFY
CERTIFICO
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Que dada la certeza de la Identidad del (los) sujeto(s) que firmó (firmaron) el presente documento, su(s) firma(s) es(son) auténtica (s).
Panama 29th of August 2013
Panamá 20 de agesto 2013
Witness Witness
Testigo Testigo SoulCA DE PANA
DIOMEDES EDGARDO CERRUD AYALI
Fifth Notary Public
DIOMEDES EDGARDO CERRUD AYALA
Notario Público Quinto

Dated this 29th day of August, 2013.

LETICIA MONTOYA on behalf of ALDYNE



PASAPORTE **PASSPORT** 

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> REPÚBLICA DE PANAMÁ
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APELLICO/BURHAN MONTOYA MORAN

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LUGAR DE NAC / PLACE OF BIRTH PANAMA

FECHA DE NACIMIENTO/DATE OF BIRTH 21 MAR/MAR 1953

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#### LETICIA MONTOYA, being duly sworn, states:

- I am an agent of ALDYNE LTD. and, as such, I act as custodian of records for BALMAIN TRADING LTD. ALDYNE LTD. serves as manager for BALMAIN TRADING LTD.
- On the 22nd day of August, 2013, BALMAIN TRADING LTD. received a Subpoena Duces
  Tecum in connection with the matter entitled NML Capital, Ltd. v. The Republic of
  Argentina, requesting the production of documents and things delineated in the Subpoena.
- I and/or persons acting under my supervision and control made a complete search of all available records.
- 4. BALMAIN TRADING LTD. maintains records for 3 years.
- 5. ALDYNE LTD. reviewed the records of BALMAIN TRADING LTD. and determined that it has no documents that are responsive to the subpoena.

Dated this 29th day of August, 2013.

I, DIOMEDES EDGARDO CERRUD AYALA, Fifth Notary Public of the Circuit of Panama, with identification Yo, DIOMEDES EDGARDO CERRUD AYALA, Notario Público Quinto del Circuito de Panamá, con cédula no. 8-171-301 CERTIFY CERTIFICO That due to the certainty of identity of the individual(s) that signed the present document, his/her/their signature(s) is(are) authentic Que dada la certeza de la identidad del (los) sujeto(s) que firmó (firmaron) el presente documento, suls) firma(s) es(son) auténtica (s). Panama 29th of August 2013 Panamá 29 de agosto 2013 Witness Testigo DIOMEDES EDGARDO CERRUD AYALA Fifth Notary Public DIOMEDES EDGARDO CERRUD AYALA Notario Público Quinto

Leticia Montoya

On Behalf of ALDYNE LTD.



(JC)

PASAPORTE PASSPORT

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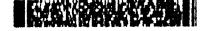
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#### LETICIA MONTOYA, being duly sworn, states:

- I am an agent of ALDYNE LTD. and, as such, I act as custodian of records for BALMAR
  DEVELOPMENT LLC. ALDYNE LTD. serves as manager for BALMAR
  DEVELOPMENT LLC.
- 2. On the 22nd day of August, 2013, BALMAR DEVELOPMENT LLC received a Subpoena Duces Tecum in connection with the matter entitled NML Capital, Ltd. v. The Republic of Argentina, requesting the production of documents and things delineated in the Subpoena.
- I and/or persons acting under my supervision and control made a complete search of all available records.
- 4. BALMAR DEVELOPMENT LLC maintains records for 3 years.
- 5. ALDYNE LTD. reviewed the records of BALMAR DEVELOPMENT LLC and determined that it has no documents that are responsive to the subpoena.

Dated this 29th day of August, 2013.

I, DIOMEDES EDGARDO CERRUD AYALA, Fifth Notary Public of the Circuit of Panama, with identification no. 8-171-301

Yo, DIOMEDES EDGARDO CERRUD AYALA, Notario Público Quinto del Circuito de Panamá, con cédula no. 8-171-301

CERTIFY

CERTIFICO

That due to the certainty of identity of the individual(s) that signed the present document, his/her/their signature(s) is(are) authentic

Que dada la certeza de la identidad del (los) sujeto(s) que firmó (firmaron) el presente documento, su(s) firma(s) es(son) auténtica (s).

Panama 29th of August 2013

Panapa 200e agosto 2013

Testigo

DIOMEDES EDGARDO CERRUD AYALA

Fifth Notary Public

DIOMEDES EDGARDO CERRUD AYALA

Notario Público Quinto

Leticia Montoya

On Behalf of ALDYNE LTD.



PASAPORTE. PASSPORT

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REPÚBLICA DE PANAMÁ

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#### **ATTACHMENT B**

## **AFFIDAVIT OF CUSTODIAN OF RECORDS**

JPD Asociados S.A., being first sworn, states:

- 1. We are the accountants for BALMONT HOLDINGS LTD. and, as such, we act as custodian of records for BALMONT HOLDINGS LTD.
- 2. On the 28<sup>th</sup> day of August, 2013, we received a Subpoena Duces Tecum in connection with the matter entitled *NML Capital, Ltd., v. The Republic of Argentina*, requesting the production of documents and things delineated in the Subpoena.
- 3. We and/or persons acting under our supervision and control made a complete search of all available records.
- 4. JPD Asociados S.A. maintains records since August 22<sup>nd</sup>., 2000 until June 15<sup>th</sup>. 2006.
- 5. There are no documents relating to funds or other property transferred either by us to another person, or to us by another person, since January 1, 2010.
- BALMONT HOLDINGS LTD. has not received any communications, requests or subpoenas from any person in connection with investigations of Lázaro Báez, an Argentine national, by any government authority, including the Republic of Argentina.

Dated this 2<sup>nd</sup>. Day of September, 2013

Juan Pedro Damiani

On Behalf of JPD Asociados S.A.

Yo, AGUSTIN PITTY AROSEMENA, Notario Público Octavo Primer Suplente del Circuito de Panamá, con Cédula No. 4-148-768 CERTIFICO:

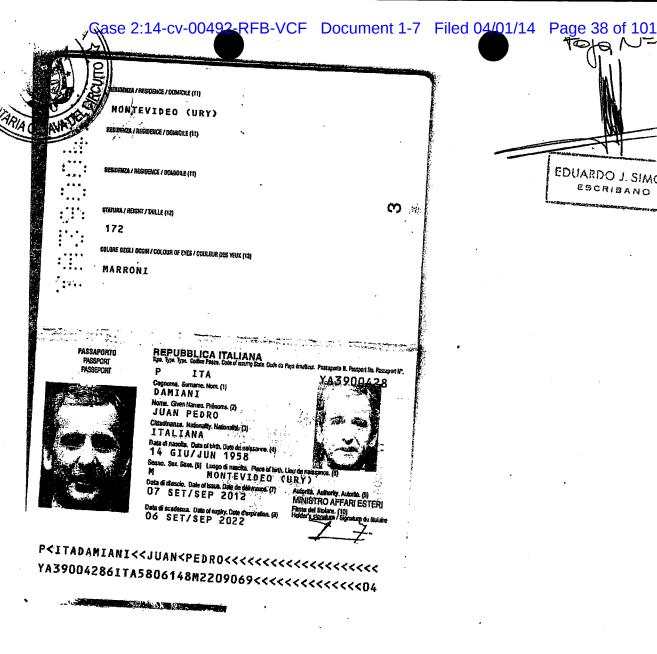
Que la(s) firma(s) anterior(es) ha(n) sido reconocida(s) como suya(s) por los firmantes, por consiguiente, dicha(s) firma(s) es (son) auténtica(s).

Danamá

19 SEP 2013

AGUSTIN PUR AROSEMENA Notario Público Octavo Primer Suplente





tota N-2

EDUARDO J. SIMON ESCRIBANO

### **TRANSLATION**

The undersigned, AGUSTIN PITTY AROSEMENA, Eighth Notary Public, First Alternate, of the Circuit of Panama, holder of personal identity card No. 4-148-768 CERTIFIES that the preceding signature(s) has (have) been acknowledged as his/her/their signature (s) by the signatory/signatories; therefore, said signature (s) is(are) authentic.

Panama, 19th September 2013

(SIGNED ILLEGIBLE)

AGUSTIN PITTY AROSEMENA

Eighth Notary Public, First Alternate

(The seal of the Eighth Notary of the Circuit, Republic of Panama has been stamped hereon).

THE FOREGOING TEXT IS A TRUE AND FAITHFUL TRANSLATION OF AN ORIGINAL DOCUMENT IN THE SPANISH LANGUAGE. PANAMA, 19<sup>TH</sup> SEPTEMBER 2013.

YESENIA I. FLOREZ ARROCHA

Res/No.438/of 20-VII-04 Panama, Republic of Panama

LETICIA MONTOYA, being duly sworn, states:

- 1. I am an agent of ALDYNE LTD. and, as such, I act as custodian of records for BANFORD PROPERTIES LLC. ALDYNE LTD. previously served as manager for BANFORD PROPERTIES LLC.
- 2. On the 22nd day of August, 2013, ALDYNE LTD. received on behalf of BANFORD PROPERTIES LLC a Subpoena Duces Tecum in connection with the matter entitled NML Capital, Ltd. v. The Republic of Argentina, requesting the production of documents and things delineated in the Subpoena. The Subpoena Duces Tecum was received from M.F. Corporate Services Nevada, the previous resident agent for BANFORD PROPERTIES LLC.
- 3. I and/or persons acting under my supervision and control made a complete search of all available records.
- 4. ALDYNE LTD. has had its status as manager of BANFORD PROPERTIES LLC revoked and no longer maintains records on behalf of BANFORD PROPERTIES LLC.
- 5. ALDYNE LTD. reviewed its records and has determined that it has no documents that are responsive to the subpoena issued to BANFORD PROPERTIES LLC.

I, DIOMEDES EDGARDO CERRUD AYALA, Fifth Notary Public of the Circuit of Panama, with identification no. 8-171-301
Yo, DIOMEDES EDGARDO CERRUD AYALA, Notario Público Quinto del Circuito de Panamá, con cédula no. 8-171-301
CERTIFY
CERTIFICO
That due to the certainty of identity of the individual(s) that signed the present document, his/her/their signature(s) is(are) authentic
Que dada la certeza de la identidad del (log) sujeto(s) que firmó (firmaron) el presente documento, su(s) firma(s) es(son) auténtica (s).
Panama 29th of August 2013
Witness Witness
Witness Witness
Testigo Testigo
DIOMEDES EDGARDO CERRUD AYALA
Fifth Notary Public
DIOMEDES EDGARDO CERRUD AYALA
Notario Público Quinto

Dated this 29th day of August, 2013.

LETICIA MONTOYA on behalf of ALDYNE



E ISACIONES

PASAPORTE PASSPORT

: : :

> REPUBLI NPO/TYPE PAS/COMIGNI P PAN/

PASAPORTÉ NO 7 PASEPORT NO MA 974639

APELLICO'SURINAME MONTOYA MORAN NOMBRESGIVEN NAMES LETICIA

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TICIA MONTOYA, being duly sworn, states:

I am an agent of ALDYNE LTD. and, as such, I act as custodian of records for BEST WORLD SUPPLIES LTD. ALDYNE LTD. previously served as manager for BEST WORLD SUPPLIES LTD.

- 2. On the 22nd day of August, 2013, ALDYNE LTD. received on behalf of BEST WORLD SUPPLIES LTD. a Subpoena Duces Tecum in connection with the matter entitled *NML Capital*, *Ltd. v.*The Republic of Argentina, requesting the production of documents and things delineated in the Subpoena. The Subpoena Duces Tecum was received from M.F. Corporate Services Nevada, the previous resident agent for BEST WORLD SUPPLIES LTD.
- 3. I and/or persons acting under my supervision and control made a complete search of all available records.
- 4. ALDYNE LTD. has had its status as manager of BEST WORLD SUPPLIES LTD. revoked and no longer maintains records on behalf of BEST WORLD SUPPLIES LTD,
- 5. ALDYNE LTD. reviewed its records and has determined that it has no documents that are responsive to the subpoena issued to BEST WORLD SUPPLIES LTD.

no. 8-171-301
Yo, DIOMEDES EDGARDO CERRUD AYALA, Notario Público Quinto del Circuito de Panamá, con cédula no. 8-171-301
CERTIFY
CERTIFICO
That due to the certainty of identity of the individual(s) that signed the present document, his/her/their signature(s) is(are) authentic
Que dada la certeza de la identidad del (los) suleto(s) que firmó (firmaron) el presente documento, su(s) firma(s) es(son) auténtica (s).
Panama 29th of August 2013
Panamá 29 de agosto 2013
Witness Witness
Witness  Testigo  Testigo  Testigo  DIOMEDES EDGARDO CERRUD AYALA  Fifth Notary Public  DIOMEDES EDGARDO CERRUD AYALA  Notario Público Quínto

Dated this 29th day of August, 2013.

LETICIA MONTOYA on behalf of ALDYNE



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PASAPORTE PASSPORT

TIPO TYPE PUS CONTRICTED

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APELLIDO/SURNAME MONTOYA MORAN

HOMBRESONEN PAMES LETICIA

LUBAR DE NAC! PLACE OF BIRTH

FECHA DE NACIMIENTO DATE OF BIRTH 21 MAR/MAR 1953

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# LETICIA MONTOYA, being duly sworn, states:

- I am an agent of ALDYNE LTD. and, as such, I act as custodian of records for BILLBROOK PROPERTIES LLC. FORBEST LTD. serves as manager for BILLBROOK PROPERTIES LLC
- On the 22nd day of August, 2013, BILLBROOK PROPERTIES LLC received a Subpoena
   Duces Tecum in connection with the matter entitled NML Capital, Ltd. v. The Republic of
   Argentina, requesting the production of documents and things delineated in the Subpoena.
- I and/or persons acting under my supervision and control made a complete search of all available records.
- 4. BILLBROOK PROPERTIES LLC maintains records for 3 years.
- 5. ALDYNE LTD. reviewed the records of BILLBROOK PROPERTIES LLC and determined that it has no documents that are responsive to the subpoena.

Leticia Montoya

Dated this 29th day of August, 2013.

On Behalf of ALDYNE LTD.

I, DIOMEDES EDGARDO CERRUD AYALA, Fifth Notary Public of the Circuit of Panama, with identification no. 8-171-301 Yo, DIOMEDES EDGARDO CERRUD AYALA, Notario Público Quinto del Circuito de Panamá, con cédula 10. **8-171-3**01 CERTIFY CERTIFICO That due to the certainty of identity of the individual(s) that signed the present document, his/her/their signature(s) is(are) authentic Que dada la certeza de la identidad del (los) sujeto(s) que firmó (firmaron) el presente documento, su(s) firma(s) es(son) auténtica (s). Panama 29th of August 2013 Witness Testigo DIOMEDES EDGARDO CERRUD AYA Fifth Notary Public DIOMEDES EDGARDO CERRUD AVAI A

Notario Público Quinto

PASAPORTE PASSPORT

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### LETICIA MONTOYA, being duly sworn, states:

- I am an agent of ALDYNE LTD. and, as such, I act as custodian of records for BINDER
   CHEMICALS LLC. FORBEST LTD. serves as manager for BINDER CHEMICALS LLC
- On the 22nd day of August, 2013, BINDER CHEMICALS LLC received a Subpoena Duces
   Tecum in connection with the matter entitled NML Capital, Ltd. v. The Republic of
   Argentina, requesting the production of documents and things delineated in the Subpoena.
- I and/or persons acting under my supervision and control made a complete search of all available records.
- 4. BINDER CHEMICALS LLC maintains records for 3 years.
- ALDYNE LTD. reviewed the records of BINDER CHEMICALS LLC and determined that it
  has no documents that are responsive to the subpoena.

I, DIOMEDES EDGARDO CERRUD AYALA, Fifth Notary Public of the Circuit of Panama, with identification no. 8-171-301 Yo, DIOMEDES EDGARDO CERRUD AYALA, Notario Público Quinto del Circuito de Panamá, con cédula no. 8-171-301 CERTIFY CERTIFICO That due to the certainty of identity of the individual(s) that signed the present document, his/her/their signature(s) is(are) authentic Que dada la certeza de la identidad del (los) sujeto(s) que firmó (firmaron) el presente documento, su(s) firma(s) es(son) auténtica (s). Panama 29th of August 2013 Panamá 29 de agosto 2013 Witness Testigo DIOMEDES EDGARDO CERRUD AYALA Fifth Notary Public DIOMEDES EDGARDO CERRUD AYALA Notario Público Quinto

Dated this 29th day of August, 2013.

Leticia Montova

On Behalf of ALDYNE LTD.



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PASAPORTE PASSPORT



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LETICIA MONTOYA, being duly sworn, states:

- 1. I am an agent of ALDYNE LTD. and, as such, I act as custodian of records for BIO HEALTH INTERNATIONAL INC LLC. ALDYNE LTD. previously served as manager for BIO HEALTH INTERNATIONAL INC LLC.
- 2. On the 22nd day of August, 2013, ALDYNE LTD. received on behalf of BIO HEALTH INTERNATIONAL INC LLC. a Subpoena Duces Tecum in connection with the matter entitled *NML Capital*, *Ltd. v. The Republic of Argentina*, requesting the production of documents and things delineated in the Subpoena. The Subpoena Duces Tecum was received from M.F. Corporate Services Nevada, the previous resident agent for BIO HEALTH INTERNATIONAL INC LLC.
- 3. I and/or persons acting under my supervision and control made a complete search of all available records.
- 4. ALDYNE LTD. has had its status as manager of BIO HEALTH INTERNATIONAL INC LLC. revoked and no longer maintains records on behalf of BIO HEALTH INTERNATIONAL INC LLC.
- 5. ALDYNE LTD. reviewed its records and has determined that it has no documents that are responsive to the subpoena issued to BIO HEALTH INTERNATIONAL INC LLC.

I, DIOMEDES EDGARDO CERRUD AYALA, Fifth Notary Public of the Circuit of Panama, with identification no. 8-171-301
Yo, DIOMEDES EDGARDO CERRUD AYALA, Notario Público Quinto del Circuito de Panamá, con cédula no. 8-171-301
CERTIFY
CERTIFICO
That due to the certainty of identity of the individual(s) that signed the present document, his/her/their signature(s) is(are) authentic
Que dada la certeza de la identidad del (los) sujeto(s) que firmó (firmaron) el presente documento, su(s) firma(s) es(son) auténtica (s).
Panama 29th of August 2013
Panamá 29 de agosto 2013
Witness Witness Testing
DIOMEDES EDGARDO CERRUD AYACA
Fifth Notary Public
DIOMEDES EDGARDO CERRUD AYALA
Notario Público Quinto

Dated this 29th day of August, 2013.

LETICIA MONTOYA on behalf of ALDYNE



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## LETICIA MONTOYA, being duly sworn, states:

- I am an agent of ALDYNE LTD. and, as such, I act as custodian of records for BLUE DREAMS REAL ESTATE INVESTMENTS LTD. FORBEST LTD. serves as manager for BLUE DREAMS REAL ESTATE INVESTMENTS LTD.
- On the 22nd day of August, 2013, BLUE DREAMS REAL ESTATE INVESTMENTS LTD.
  received a Subpoena Duces Tecum in connection with the matter entitled NML Capital, Ltd.
  v. The Republic of Argentina, requesting the production of documents and things delineated in the Subpoena.
- I and/or persons acting under my supervision and control made a complete search of all available records.
- 4. BLUE DREAMS REAL ESTATE INVESTMENTS LTD. maintains records for 3 years.
- ALDYNE LTD. reviewed the records of BLUE DREAMS REAL ESTATE INVESTMENTS
   LTD. and determined that it has no documents that are responsive to the subpoena.

Leticia Montoya

Dated this 29th day of August, 2013.

On Behalf of ALDYNE LTD.

I, DIOMEDES EDGARDO CERRUD AYALA, Fifth Notary Public of the Circuit of Panama, with identification no. 8-171-301

Yo, DIOMEDES EDGARDO CERRUD AYALA, Notario Público Quinto del Circuito de Panamá, con cédula no. 8-171-301

CERTIFY

CERTIFICO

That due to the certainty of identity of the individual(s) that signed the present document, his/her/their signature(s) is(are) authentic

Que dada la certeza de la identidad del (los) sujeto(s) que firmó (firmaron) el presente documento, su(s) firma(s) es(son) auténtica (s).

Panama 29th of August 2013

Panamá 75 de agosto 2013

Witness

Testigo

DIOMEDES EDGARDO CERRUD AYALA

Notario Público Quinto

PASAPORTE PASSPORT

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LETICIA MONTOYA, being duly sworn, states:

- I am an agent of ALDYNE LTD. and, as such, I act as custodian of records for BRIGHT LIGHT GROUP LLC. ALDYNE LTD. previously served as manager for BRIGHT LIGHT GROUP LLC.
- 2. On the 22nd day of August, 2013, ALDYNE LTD. received on behalf of BRIGHT LIGHT GROUP LLC. a Subpoena Duces Tecum in connection with the matter entitled *NML Capital*, *Ltd. v. The Republic of Argentina*, requesting the production of documents and things delineated in the Subpoena. The Subpoena Duces Tecum was received from M.F. Corporate Services Nevada, the previous resident agent for BRIGHT LIGHT GROUP LLC.
- 3. I and/or persons acting under my supervision and control made a complete search of all available records.
- 4. ALDYNE LTD. has had its status as manager of BRIGHT LIGHT GROUP LLC. revoked and no longer maintains records on behalf of BRIGHT LIGHT GROUP LLC.
- 5. ALDYNE LTD. reviewed its records and has determined that it has no documents that are responsive to the subpoena issued to BRIGHT LIGHT GROUP LLC.

no. 8-171-301
Yo, DIOMEDES EDGARDO CERRUD AYALA, Notario Público Quinto del Circuito de Panamá, con cédula no. 8-171-301
CERTIFY
CERTIFICO
That due to the certainty of identity of the individual(s) that signed the present document, his/her/their signature(s) is(are) authentic
Que dada la certeza de la identidad del (IdS) sujeto(s) que firmó (firmaron) el presente documento, su(s) firma(s) es(son) auténtica (s).
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DIOMEDES EDGARDO CERRUD AYALA
Fifth Notary Public
DIOMEDES EDGARDO CERRUD AYALA
Notario Público Quinto

Dated this 29th day of August, 2013.

LETICIA MONTOYA on behalf of ALDYNE



PASAPORTE PASSPORT

APELLEDYSURINAINE MONTOYA MORAN

HOMBRESOMEN PAGES LETICIA

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P<PANNONTOYA<MORAN<<LETICIAS<<<<<<<<<<>1974639<<3PAN5303212F180619502<<007800846<96

LETICIA MONTOYA, being duly sworn, states:

- 1. I am an agent of ALDYNE LTD. and, as such, I act as custodian of records for BUTLER TRADING LLC. ALDYNE LTD. previously served as manager for BUTLER TRADING LLC.
- 2. On the 22nd day of August, 2013, ALDYNE LTD. received on behalf of BUTLER TRADING LLC. a Subpoena Duces Tecum in connection with the matter entitled NML Capital, Ltd. v. The Republic of Argentina, requesting the production of documents and things delineated in the Subpoena. The Subpoena Duces Tecum was received from M.F. Corporate Services Nevada, the previous resident agent for BUTLER TRADING LLC.
- 3. I and/or persons acting under my supervision and control made a complete search of all available records.
- 4. ALDYNE LTD. has had its status as manager of BUTLER TRADING LLC. revoked and no longer maintains records on behalf of BUTLER TRADING LLC.
- 5. ALDYNE LTD. reviewed its records and has determined that it has no documents that are responsive to the subpoena issued to BUTLER TRADING LLC.

l, DIOMEDES EDGARDO ŒRRUD AYALA, Fifth Notary Public of the Circuit of Panama, with Identification no. 8-171-301
Yo, DIOMEDES EDGARDO CERRUD AYALA, Notario Público Quinto del Circuito de Panamá, con cédula no. 8-171-301
CERTIFY
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That due to the certainty of identity of the individual(s) that signed the present document, his/her/their signature(s) is(are) authentic
Que dada la certeza de la identidad del (los) suleto(s) que firmó (firmaron) el presente documento, su(s) firma(s) es(son) auténtica (s).
Panama 29th of August 2013
Panamá 29 de agosto 2013  Witness  Witness
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DIOMEDES EDGARDO CERRUD AYAJA
Fifth Notary Public
DIOMEDES EDGARDO CERRUD AYALA
Notario Público Quinto

Dated this 29th day of August, 2013.

LETICIA MONTOYA on behalf of ALDYNE



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PASAPORTE PASSPORT

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TICIA MONTOYA, being duly sworn, states:

I am an agent of ALDYNE LTD. and, as such, I act as custodian of records for BUTTERFIELD CONSULTANTS LLC. ALDYNE LTD. previously served as manager for BUTTERFIELD CONSULTANTS LLC.

- 2. On the 22nd day of August, 2013, ALDYNE LTD. received on behalf of BUTTERFIELD CONSULTANTS LLC. a Subpoena Duces Tecum in connection with the matter entitled NML Capital, Ltd. v. The Republic of Argentina, requesting the production of documents and things delineated in the Subpoena. The Subpoena Duces Tecum was received from M.F. Corporate Services Nevada, the previous resident agent for BUTTERFIELD CONSULTANTS LLC.
- 3. I and/or persons acting under my supervision and control made a complete search of all available records.
- ALDYNE LTD. has had its status as manager of BUTTERFIELD CONSULTANTS
   LLC. revoked and no longer maintains records on behalf of BUTTERFIELD CONSULTANTS LLC.
- 5. ALDYNE LTD. reviewed its records and has determined that it has no documents that are responsive to the subpoena issued to BUTTERFIELD CONSULTANTS LLC.

no. 8-171-301
Yo, DIOMEDES EDGARDO CERRUD AYALA, Notario Público Quinto del Circuito de Panamá, con cédula no. 8-171-301
CERTIFY
CERTIFICO
That due to the certainty of identity of the individual(s) that signed the present document, his/her/their signature(s) is(are) authentic
Que dada la certeza de la identidad del (los) sujeto(s) que firmó (firmaron) el presente documento, su(s) firma(s) es(son) auténtica (s).
Panama 29th of August 2013
Panamá 29 de agosto 2013  OCULTO A DE PANA
Witness Witness
Testigo Testigo
DIOMEDES EDGARDO CERRUD AYALA
Fifth Notary Public
DIOMEDES EDGARDO CERRUD AYALA
Notario Público Quinto

Dated this 29th day of August, 2013.

LETICIA MONTOYA on behalf of ALDYNE



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LETICIA MONTOYA, being duly sworn, states:

- I am an agent of ALDYNE LTD. and, as such, I act as custodian of records for BUWAN ARKETING LTD.. ALDYNE LTD. previously served as manager for BUWAN MARKETING LTD..
- 2. On the 22nd day of August, 2013, ALDYNE LTD. received on behalf of BUWAN MARKETING LTD.. a Subpoena Duces Tecum in connection with the matter entitled NML Capital, Ltd. v. The Republic of Argentina, requesting the production of documents and things delineated in the Subpoena. The Subpoena Duces Tecum was received from M.F. Corporate Services Nevada, the previous resident agent for BUWAN MARKETING LTD..
- 3. I and/or persons acting under my supervision and control made a complete search of all available records.
- 4. ALDYNE LTD. has had its status as manager of BUWAN MARKETING LTD.. revoked and no longer maintains records on behalf of BUWAN MARKETING LTD..
- 5. ALDYNE LTD. reviewed its records and has determined that it has no documents that are responsive to the subpoena issued to BUWAN MARKETING LTD..

I, DIOMEDES EDGARDO CERRUD AYALA, Fifth Notary Public of the Circuit of Panama, with identification no. 8-171-301	1
Yo, DIOMEDES EDGARDO CERRUD AYALA, Notario Público Quinto del Circuito de Panamá, con cédula no. 8-171-301	
CERTIFY	
CERTIFICO	
That due to the certainty of identity of the individual(s) that signed the present document, his/her/their signature(s) is/are) authentic	
Que dada la certeza de la identidad del (los) sujeto(s) que firmó (firmaron) el presente documento, su(s) firma(s) es(son) auténtica (s).	
Panama 29th of August 2013	
Panamá 29 de agosto 2013	
Witness Witness	
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Fifth Notary Public	i
DIOMEDES EDGARDO CERRUD AYALA	ı
Notario Público Quinto	
	- [

Dated this 29th day of August, 2013.

LETICIA MONTOYA on behalf of ALDYNE



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PASAPORTE PASSPORT

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PANAMENTO DE 1974639

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LETICIA MONTOYA, being duly sworn, states:

- I am an agent of ALDYNE LTD. and, as such, I act as custodian of records for CALYPSSO GROUP LLC. ALDYNE LTD. previously served as manager for CALYPSSO GROUP LLC.
- 2. On the 22nd day of August, 2013, ALDYNE LTD. received on behalf of CALYPSSO GROUP LLC. a Subpoena Duces Tecum in connection with the matter entitled *NML Capital, Ltd. v. The Republic of Argentina*, requesting the production of documents and things delineated in the Subpoena. The Subpoena Duces Tecum was received from M.F. Corporate Services Nevada, the previous resident agent for CALYPSSO GROUP LLC.
- 3. I and/or persons acting under my supervision and control made a complete search of all available records.
- 4. ALDYNE LTD. has had its status as manager of CALYPSSO GROUP LLC. revoked and no longer maintains records on behalf of CALYPSSO GROUP LLC.
- 5. ALDYNE LTD. reviewed its records and has determined that it has no documents that are responsive to the subpoena issued to CALYPSSO GROUP LLC.

I, DIOMEDES EDGARDO CERRUD AYALA, Fifth Notary Public of the Circuit of Panama, with identification no. 8-171-301
Yo, DIOMEDES EDGARDO CERRUD AYALA, Notario Público Quinto del Circuito de Panamá, con cédula no. 8-171-301
CERTIFY
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That due to the certainty of identity of the individual(s) that signed the present document, his/her/their signature(s) is(are) authentic
Que dada la certeza de la Identidad del (los) sujeto(s) que firmó (firmaron) el presente documento, su(s) firma(s) es(son) auténtica (s).
Panama 29th of August 2013
Panamá 29 de agosto 2013
Witness Witness CALCA DE PAR
Witness Witness Testigo Testigo
DIOMEDES EDGARDO CERRUD AYALA
Fifth Notary Public
DIOMEDES EDGARDO CERRUD AYALA
Notario Público Quinto

Dated this 29th day of August, 2013.

LETICIA MONTOYA on behalf of ALDYNE



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PASAPORTE PASSPORT

TIPO/TYPE PUS COMPRY CODE PASSFORE NO. PASSFORE P. PAN 2 1974639

APELLIDO/SURMANE MONTOYA MORAN

LETICIA I

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LETICIA MONTOYA, being duly sworn, states:

- 1. I am an agent of ALDYNE LTD. and, as such, I act as custodian of records for CARVELLE GROUP LLC. ALDYNE LTD. previously served as manager for CARVELLE GROUP LLC.
- 2. On the 22nd day of August, 2013, ALDYNE LTD. received on behalf of CARVELLE GROUP LLC. a Subpoena Duces Tecum in connection with the matter entitled NML Capital, Ltd. v. The Republic of Argentina, requesting the production of documents and things delineated in the Subpoena. The Subpoena Duces Tecum was received from M.F. Corporate Services Nevada, the previous resident agent for CARVELLE GROUP LLC.
- 3. I and/or persons acting under my supervision and control made a complete search of all available records.
- 4. ALDYNE LTD. has had its status as manager of CARVELLE GROUP LLC. revoked and no longer maintains records on behalf of CARVELLE GROUP LLC.
- 5. ALDYNE LTD. reviewed its records and has determined that it has no documents that are responsive to the subpoena issued to CARVELLE GROUP LLC.

no. 8-171-301
Yo, DIOMEDES EDGARDO CERRUD AYALA, Notario Público Quinto del Circuito de Panamá, con cédula no. 8-171-301
CERTIFY
CERTIFICO
That due to the certainty of identity of the individual(s) that signed the present document, his/her/their signature(s) is(are) authentic
Que dada la certeza de la identidad del (los) sujeto(s) que firmó (firmaron) el presente documento, su(s) firma(s) es(son) auténtica (s).
Panama 29th of August 2013
Panama 29th of August 2013 Panama 29th agosto 2013
Witness
Testigo Testigo QUATA DE CO
DIOMEDES EDGARDO CERRUD AYALA
/
Fifth Notary Public
DIOMEDES EDGARDO CERRUD AYALA
Notario Público Quinto

Dated this 29th day of August, 2013.

LETICIA MONTOYA on behalf of ALDYNE



PASAPORTE PASSPORT

REPUBLICA DE PANAMA

TIPO TYPE PASS OFFI ME PASS OFFI ME

MONTOYA MORAN

HOMBRESIONE) PLANES

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FECHA DE NACIMENTO/DATE OF BIRTH 21 MAR/MAR 1953

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EMISION / DATE OF ISSUE 20 JUNI/JUN 2013 , EXPERIOD EN / ISBUNG OFFICE PANAMA

CEDULAND 02 007800846

NACIONALIDADINATIONALITY PANAMEÑA/PANAMANIAN

VENCIMIENTO / DATE OF EXPIRY 19 JUNIOUN 2018

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## LETICIA MONTOYA, being duly sworn, states:

- I am an agent of ALDYNE LTD. and, as such, I act as custodian of records for CAVALAGH
  COMMODITIES LLC. FORBEST LTD. serves as manager for CAVALAGH
  COMMODITIES LLC.
- 2. On the 22nd day of August, 2013, CAVALAGH COMMODITIES LLC received a Subpoena Duces Tecum in connection with the matter entitled NML Capital, Ltd. v. The Republic of Argentina, requesting the production of documents and things delineated in the Subpoena.
- 3. I and/or persons acting under my supervision and control made a complete search of all available records.
- 4. CAVALAGH COMMODITIES LLC maintains records for 3 years.
- 5. ALDYNE LTD. reviewed the records of CAVALAGH COMMODITIES LLC and determined that it has no documents that are responsive to the subpoena.

Dated this 29th day of August, 2013.

I, DIDMEDES EDGARDO CERRUD AYALA, Fifth Notary Public of the Grout of Panama, with identification no. 8-171-301

Yo, DIOMEDES EDGARDO CERRUD AYALA, Notario Público Quinto del Gircuito de Panamá, con cédula no. 8-171-301

CERTIFY

CERTIFICO

That due to the certainty of identity of the individual(s) that signed the present document, his/her/their signature(s) is(are) authentic

Que dada la certeza de la identidad del (los) sujeto(s) que firmó (firmaron) el presente documento, su(s) firma(s) es(son) auténtica (s).

Panama 29th of August 2013

Panamá 27 de agosto 2013

Witness

Testigo

Testigo

DIOMEDES EDGARDO CERRUD AYAJ

DIOMEDES EDGARDO CERRUD AYALA

Fifth Notary Public

Notario Público Quinto

Leticia Montoya

On Behalf of ALDYNE LTD.



(SC)

PASAPORTE PASSPORT

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REPÚBLICA DE PANAMÁ

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## LETICIA MONTOYA, being duly sworn, states:

- I am an agent of ALDYNE LTD. and, as such, I act as custodian of records for CITRONE OVERSEAS LLC. ALDYNE LTD. serves as manager for CITRONE OVERSEAS LLC.
- On the 22nd day of August, 2013, CITRONE OVERSEAS LLC received a Subpoena Duces
  Tecum in connection with the matter entitled NML Capital, Ltd. v. The Republic of
  Argentina, requesting the production of documents and things delineated in the Subpoena.
- I and/or persons acting under my supervision and control made a complete search of all available records.
- 4. CITRONE OVERSEAS LLC maintains records for 3 years.
- 5. ALDYNE LTD. reviewed the records of CITRONE OVERSEAS LLC and determined that it has no documents that are responsive to the subpoena.

Dated this 29th day of August, 2013.

On Behalf of ALDYNE LTD.

Leticia Montova

I, DIOMEDES EDGARDO CERRUD AYALA, Fifth Notary Public of the Circuit of Panama, with Identification no. 8-171-301

Yo, DIOMEDES EDGARDO CERRUD AYALA, Notario Público Quinto del Circuito de Panamá, con cédula no. 8-171-301

CERTIFY

CERTIFICO

That due to the certainty of identity of the individual(s) that signed the present document, his/her/their signature(s) is(are) authentic

Que dada la certeza de la identidad del (los) sujeto(s) que firmó (firmaron) el presente documento, su(s) firma(s) es(son) auténtica (s).

Panama 29th of August 2013

Panamá 29 fe)agosto 2013

Witness

Testigo

DIOMEDES EDGARDO CERRUD AYAVA

Fifth Notary Public

DIOMEDES EDGARDO CERRUD AYALA

Notario Público Quinto



PASSPORT

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#### ATTACHMENT B

## AFFIDAVIT OF CUSTODIAN OF RECORDS

JPD Asociados S.A., being first sworn, states:

- 1. We are the accountants for CORELEY PROPERTIES INC. LLC and, as such, we act as custodian of records for CORELEY PROPERTIES INC. LLC
- 2. On the 28<sup>th</sup> day of August, 2013, we received a Subpoena Duces Tecum in connection with the matter entitled *NML Capital, Ltd., v. The Republic of Argentina*, requesting the production of documents and things delineated in the Subpoena.
- 3. We and/or persons acting under our supervision and control made a complete search of all available records.
- 4. JPD Asociados S.A. maintains records for January 3<sup>rd</sup>., 2000 until August 10<sup>th</sup>., 2006.
- 5. There are no documents relating to funds or other property transferred either by us to another person, or to us by another person, since January 1, 2010.
- 6. CORELEY PROPERTIES INC. LLC has not received any communications, requests or subpoenas from any person in connection with investigations of Lázaro Báez, an Argentine national, by any government authority, including the Republic of Argentina.

Juan Pedro Damlani

On Behalf of JPD Asociados S.A.

Yo, AGUSTIN PITTY AROSEMENA, Notario Público Octavo Primer Suplente del Circuito de Panamá, con Cédula No. 4-148-768 CERTIFICO:

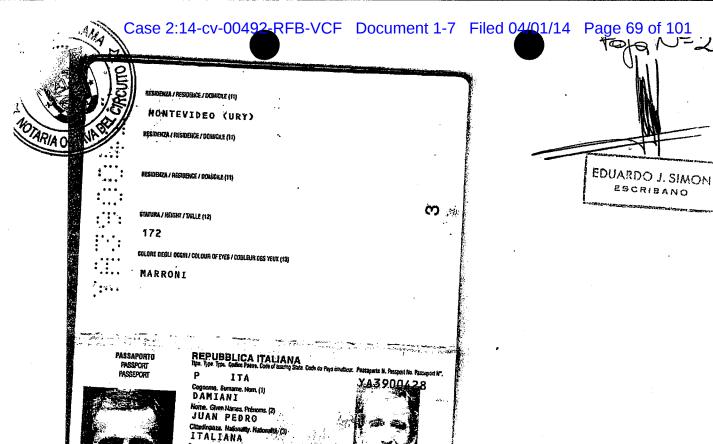
Que la(s) firma(s) anterior(es) ha(n) sido reconocida(s) como suya(s) por los firmantes, por consiguiente, dicha(s) firma(s) es (son) auténtica(s).

Panamá,

19 SEP 2013

AGUSTIN PITT AROSEMENA Notario Público Odavo Primer Suplente





Autorità. Autority. Autorità. (9) MINISTRO AFFARI ESTERI

Data di stradenza. Data of expiry, Data d'expiration. (d) D6 SET/SEP 2022

Date of Date of Date of birds. Date of mais 14 GIU/JUN 1958

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Data di riassicio. Date of Issue. Italia de difference. [7] Autorità.
O7 SET/SEP 2012 MINIS

## **TRANSLATION**

The undersigned, AGUSTIN PITTY AROSEMENA, Eighth Notary Public, First Alternate, of the Circuit of Panama, holder of personal identity card No. 4-148-768 CERTIFIES that the preceding signature(s) has (have) been acknowledged as his/her/their signature (s) by the signatory/signatories; therefore, said signature (s) is(are) authentic.

Panama, 19th September 2013

(SIGNED ILLEGIBLE)

AGUSTIN PITTY AROSEMENA
Eighth Notary Public, First Alternate
(The seal of the Eighth Notary of the Circuit, Republic of Panama has been stamped hereon).

THE FOREGOING TEXT IS A TRUE AND FAITHFUL TRANSLATION OF AN ORIGINAL DOCUMENT IN THE SPANISH LANGUAGE. PANAMA, 19<sup>TH</sup> SEPTEMBER 2013.

YESENIA I. FLOREZ ARROCHA CERTIFIED PUBLIG TRANSLATOR ENGLISH-SPANISH

Res. No.438/of x0-VII-04 Panama, Republic of Panama



LETICIA MONTOYA, being duly sworn, states:

- I am an agent of ALDYNE LTD. and, as such, I act as custodian of records for COSMETECH LC. ALDYNE LTD. previously served as manager for COSMETECH LC.
- 2. On the 22nd day of August, 2013, ALDYNE LTD. received on behalf of COSMETECH LC. a Subpoena Duces Tecum in connection with the matter entitled NML Capital, Ltd. v. The Republic of Argentina, requesting the production of documents and things delineated in the Subpoena. The Subpoena Duces Tecum was received from M.F. Corporate Services Nevada, the previous resident agent for COSMETECH LC.
- 3. I and/or persons acting under my supervision and control made a complete search of all available records.
- 4. ALDYNE LTD. has had its status as manager of COSMETECH LC. revoked and no longer maintains records on behalf of COSMETECH LC.
- 5. ALDYNE LTD. reviewed its records and has determined that it has no documents that are responsive to the subpoena issued to COSMETECH LC.

l, DIOMEDES EDGARDO CERRUD AYALA, Fifth Notary Public of the Circuit of Panama, with Identification no. 8-171-301
Yo, DIOMEDES EDGARDO CERRUD AYALA, Notario Público Quinto del Circuito de Panamá, con cédula no. 8-171-301
CERTIFY
CERTIFICO
That due to the certainty of identity of the individual(s) that signed the present document, his/her/their signature(s) is(are) authentic
Que dada la certeza de la identidad del (los) suleto(s) que firmó (firmaron) el presente documento, su(s) firma(s) es(son) auténtica (s).
Panama 29th of August 2013
Panamá 29 de agosto 2013  Witness  Witness
-Witness Witness
Testigo Testigo
DIOMEDES EDGARDO CERRUD AYALA
Fifth Notary Public
DIOMEDES EDGARDO CERRUD AYALA
Notario Público Quinto

Dated this 29th day of August, 2013.

LETICIA MONTOYA on behalf of ALDYNE



**PASAPORTE** PASSPORT

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TIPO I TYPE

MONTOYA

HOMBRESIGNE LETICIA

LUBAR DE NACY PLACE OF BIRTH

FECHA DE NACIMIENTO/DATE OF BIRTH 21 MAR/MAR 1953 SEXO/SEX

EMISION / DATE OF ISSUE 20 JUN/JUN 2013

PANAMA

GEDULAND 02 007800846

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P<PANHONTOYA<MORAN<<LETICIAXS< 1974639<<3PAN5303212F180619502<<007800846<96



## LETICIA MONTOYA, being duly sworn, states:

- 1. I am an agent of ALDYNE LTD. and, as such, I act as custodian of records for DILLAN ATLANTIC LLC. ALDYNE LTD. previously served as manager for DILLAN ATLANTIC LLC.
- 2. On the 22nd day of August, 2013, ALDYNE LTD. received on behalf of DILLAN ATLANTIC LLC a Subpoena Duces Tecum in connection with the matter entitled NML Capital, Ltd. v. The Republic of Argentina, requesting the production of documents and things delineated in the Subopena. The Subpoena Duces Tecum was received from M.F. Corporate Services Nevada, the previous resident agent for DILLAN ATLANTIC LLC.
- 3. I and/or persons acting under my supervision and control made a complete search of all available records.
- 4. ALDYNE LTD. has had its status as manager of DILLAN ATLANTIC LLC revoked and no longer maintains records on behalf of DILLAN ATLANTIC LLC.
- 5. ALDYNE LTD. reviewed its records and has determined that it has no documents that are responsive to the subpoena issued to DILLAN ATLANTIC LLC.

I, DIOMEDES EDGARDO CERRUD AYALA, Fifth Notary Public of the Circuit of Panama, with identification no. 8-171-301			
Yo, DIOMEDES EDGARDO CERRUD AYALA, Notario Público Quinto del Circuito de Panamá, con cédula no. 8-171-301			
CERTIFY			
CERTIFICO			
That due to the certainty of identity of the individual(s) that signed the present document, his/her/their signature(s) is(are) authentic			
Que dada la certeza de la identidad del (los) sujeto(s) que firmó (firmaron) el presente documento, su(s) firma(s) es(son) auténtica (s).			
Panama 29th of August 2013			
Panamá 29 de agosto 2013			
Witness Witness			
Testigo Testigo DIOMEDES EDGARDO CERRUD YALA			
DIOMEDES EDGARDO CERRUDAVALA			
Fifth Notary Public			
DIOMEDES EDGARDO CERRUD AYALA			
Notario Público Quinto			

Dated this 29th day of August, 2013.

LETICIA MONTOYA On Behalf of ALDYNE



GO STONES

PASAPORTE PASSPORT

REPUBLICA DE PANAMA
PANS COMPREDE PANAMA
PANS COMPREDE PANAMA
PANAMA

APELLIDOVSURNANIE MONTOYA MORAN

NOMBRESONE) PAMES LETICIA

LUGAR DE NACAPLACE OF BIRTH PANAMA

FECHA DE NACIMIENTO/DATE OF BIRTH 21 MAR/MAR 1953

SEXO/SEX

EMISION / DATE OF ISSUE 20 JUNIJUN 2013 EMPEDIDO EN / ISSUING OFFICE PANAMA

CEDULAND 02 007800845

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VENCIMENTO / DATE OF EXPIRY 19 JUNIJUN 2018

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### LETICIA MONTOYA, being duly sworn, states:

- 1. I am an agent of ALDYNE LTD. and, as such, I act as custodian of records for DILMOND ENTERPRISES LTD. ALDYNE LTD. previously served as manager for DILMOND ENTERPRISES LTD.
- 2. On the 22nd day of August, 2013, ALDYNE LTD. received on behalf of DILMOND ENTERPRISES LTD. a Subpoena Duces Tecum in connection with the matter entitled *NML Capital, Ltd.* v. The Republic of Argentina, requesting the production of documents and things delineated in the Subopena. The Subpoena Duces Tecum was received from M.F. Corporate Services Nevada, the previous resident agent for DILMOND ENTERPRISES LTD.
- 3. I and/or persons acting under my supervision and control made a complete search of all available records.
- 4. ALDYNE LTD. has had its status as manager of DILMOND ENTERPRISES LTD. revoked and no longer maintains records on behalf of DILMOND ENTERPRISES LTD.
- 5. ALDYNE LTD. reviewed its records and has determined that it has no documents that are responsive to the subpoena issued to DILMOND ENTERPRISES LTD.

I, DIOMEDES EDGARDO CERRUD AYALA, Fifth Notary Public of the Circuit of Panama, with identification no. 8-171-301 Yo, DIOMEDES EDGARDO CERRUD AYALA, Notario Público Quinto del Circuito de Panamá, con cédula no. 8-171-301 CERTIFY **CERTIFICO** That due to the certainty of identity of the individual(s) that signed the present document, his/her/their signature(s) is(are) authentic Que dada la certeza de la identidad del (los), sujeto(s) que firmó (firmaron) el presente documento, su(s) firma(s) es(son) auténtica (s). Panama 29th of August 2013 Panamá 29 de agosto 2013 Witness Testigo DIOMEDES EDGARDO CERRUD AYALA Fifth Notary Public DIOMEDES EDGARDO CERRUD AYALA Notario Público Quinto

Dated this 29<sup>th</sup> day of August, 2013.

LETICIA MONTOYA On Behalf of ALDYNE LTD.



S VISACIONES

PASAPORTE PASSPORT

TIPO TYPE PASSOCIATION PASSOCIA

APELLIDOSURHADE MONTOYA MORAN, NOUBRESIGNER PANES LETICIA

LUGAR DE HACY PLACE OF BIRTH PANAMA

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### LETICIA MONTOYA, being duly sworn, states:

- I am an agent of ALDYNE LTD. and, as such, I act as custodian of records for DOLFIN
   TRADING LLC ALDYNE LTD. previously served as manager for DOLFIN TRADING LLC
- 2. On the 22nd day of August, 2013, ALDYNE LTD. received on behalf of DOLFIN TRADING LLC a Subpoena Duces Tecum in connection with the matter entitled NML Capital, Ltd. v. The Republic of Argentina, requesting the production of documents and things delineated in the Subopena. The Subpoena Duces Tecum was received from M.F. Corporate Services Nevada, the previous resident agent for DOLFIN TRADING LLC
- 3. I and/or persons acting under my supervision and control made a complete search of all available records.
- 4. ALDYNE LTD. has had its status as manager of DOLFIN TRADING LLC revoked and no longer maintains records on behalf of DOLFIN TRADING LLC
- 5. ALDYNE LTD. reviewed its records and has determined that it has no documents that are responsive to the subpoena issued to DOLFIN TRADING LLC

I, DIOMEDES EDGARDO CERRUD AYALA, Fifth Notary Public of the Circuit of Panama, with identification no. 8-171-301		
Yo, DIOMEDES EDGARDO CERRUD AYALA, Notario Público Quinto del Circui de Panamá, con cédula no. 8-171-301		
CERTIFY		
CERTIFICO		
That due to the certainty of identity of the individual(s) that signed the present document, his/her/their signature(s) is(are) authentic		
Que dada la certeza de la identidad del (los) sujeto(s) que firmó (firmaron) el presente documento, su(s) firma(s) es(son) auténtica (s).		
Panama 29th of August 2013		
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DIOMEDES EDGARDO CERRUD AYALA		
Fifth Notary Public		
DIOMEDES EDGARDO CERRUD AYALA		
Notario Público Quinto		

Dated this 29<sup>th</sup> day of August, 2013.

LETICIA MONTOYA On Behalf of ALDYNE



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**PASAPORTE PASSPORT** 

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APELLIDOSURHAME MONTOYA MORAN,

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LUGAR DE NACI PLACE OF BIRTH PANAMA

FECHA DE NACIMIENTO DATE OF BIRTH 21 MAR/MAR 1953

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### LETICIA MONTOYA, being duly sworn, states:

- I am an agent of ALDYNE LTD. and, as such, I act as custodian of records for DYNAMIC FITTNESS LLC. ALDYNE LTD. serves as manager for DYNAMIC FITTNESS LLC.
- On the 22nd day of August, 2013, DYNAMIC FITTNESS LLC received a Subpoena Duces
  Tecum in connection with the matter entitled NML Capital, Ltd. v. The Republic of
  Argentina, requesting the production of documents and things delineated in the Subpoena.
- 3. I and/or persons acting under my supervision and control made a complete search of all available records.
- 4. DYNAMIC FITTNESS LLC maintains records for 3 years.
- ALDYNE LTD. reviewed the records of DYNAMIC FITTNESS LLC and determined that it
  has no documents that are responsive to the subpoena.

Dated this 29th day of August, 2013.

On Behalf of ALDYNE LTD.

Leticia Montoya

I, DIOMEDES EDGARDO CERRUD AYALA, Fifth Notary Public of the Circuit of Panama, with identification Yo, DIOMEDES EDGARDO CERRUD AYALA, Notario Público Quinto del Circuito de Panamá, con cédula no. 8-171-301 CERTIFY CERTIFICO That due to the certainty of identity of the individual(s) that signed the present document, his/her/their signature(s) is(are) authentic Que dada la certeza de la identidad del (los) sujeto(s) que firmó (firmaron) el presente documento, su(s) firma(s) es(son) auténtica (s). Panama 29th of August 2013 Panamá 29 je agosto 2013 Witness Testigo DIOMEDES EDGARDO CERRUD AYALA Fifth Notary Public DIOMEDES EDGARDO CERRUD AYALA Notario Público Quinto



PASAPORTE PASSPORT

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### **LETICIA MONTOYA**, being duly sworn, states:

- I am an agent of ALDYNE LTD. and, as such, I act as custodian of records for EASTFER
   INTERNATIONAL LLC. ALDYNE LTD. serves as manager for EASTFER

   INTERNATIONAL LLC.
- 2. On the 22nd day of August, 2013, EASTFER INTERNATIONAL LLC received a Subpoena Duces Tecum in connection with the matter entitled NML Capital, Ltd. v. The Republic of Argentina, requesting the production of documents and things delineated in the Subpoena.
- I and/or persons acting under my supervision and control made a complete search of all available records.
- 4. EASTFER INTERNATIONAL LLC maintains records for 3 years.
- ALDYNE LTD. reviewed the records of EASTFER INTERNATIONAL LLC and determined that it has no documents that are responsive to the subpoena.

Dated this 29th day of August, 2013.

I, DIOMEDES EDGARDO CERRUD AYALA, Fifth Notary Public of the Circuit of Panama, with identification no. 8-171-301

Yo, DIOMEDES EDGARDO CERRUD AYALA, Notario Público Quinto del Circuito de Panamá, con cédula no. 8-171-301

CERTIFY

CERTIFICO

That due to the certainty of identity of the individual(s) that signed the present document, his/her/their signature(s) is(are) authentic

Que dada la certeza de la identidad del (los) sujeto(s) que firmó (firmaron) el presente documento, su(s) firma(s) es(son) auténtica (s).

Panama 29th of August 2013

Panama 29th of August 2013

Panama 19 die agosto 2013

Witness

Testigo

Testigo

DIOMEDES EDGARDO CERRUD AYAM

Fifth Notary Public

DIOMEDES EDGARDO CERRUD AYALA

Notario Público Quinto

Leticia Montoya

On Behalf of ALDYNE LTD.



GO

PASAPORTE. PASSPOR I

;,;,: ...:

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> REPUBLICA DE PANAMA 1974639

APELL GOLDSTEINAME MONTOYA MORAN

PRESIDENCE NO HAMES LETICIA

LUGAR DE NAC PLACE OF HIPTH PANAMA

FECHALIE MACHINENTOGRATE OF BATH TECHNICATO

21 MAR/MAR 1953 SEAR SEX

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PANAMA

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MEDITAGENTO LIGITE DE ESTRA 19 JUNEJUN 2018





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#### **ATTACHMENT B**

### AFFIDAVIT OF CUSTODIAN OF RECORDS

JPD Asociados S.A., being first sworn, states:

- 1. We are the accountants for ESSEX HOLDINGS GROUP LLC. and, as such, we act as custodian of records for ESSEX HOLDINGS GROUP LLC.
- 2. On the 28<sup>th</sup> day of August, 2013, we received a Subpoena Duces Tecum in connection with the matter entitled *NML Capital, Ltd., v. The Republic of Argentina*, requesting the production of documents and things delineated in the Subpoena.
- 3. We and/or persons acting under our supervision and control made a complete search of all available records.
- 4. JPD Asociados S.A. maintains records since August 20th., 1999 up to date.
- 5. There are no documents relating to funds or other property transferred either by us to another person, or to us by another person, since January 1, 2010.
- 6. ESSEX HOLDINGS GROUP LLC. has not received any communications, requests or subpoenas from any person in connection with investigations of Lázaro Báez, an Argentine national, by any government authority, including the Republic of Argentina.

Dated this 2<sup>nd</sup>. Day of September 2013

Juan Pedro Damiani

On Behalf of JPD Asociados S.A.

Yo, AGUSTIN PITTY AROSEMENA, Notario Público Octavo Primer Suplente del Circuito de Panamá, con Cédula No. 4-148-768 CERTIFICO:

Que la(s) firma(s) anterior(es) ha(n) sido reconocida(s) como suya(s) por los firmantes, por consiguiente, dicha(s) firma(s) es (son) auténtica(s).

Panamá,

19 SEP 2013

AGUSTIN PITT AROSEMENA Notarlo Público Octávo Primer Suplento





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MONTEVIDEO (URY)

RESIDENZA / RESIDENCE / DOMECLE (11)

RESIDENCE / PESIDENCE / DOMOGLE (11)

STATURA / HEIGHT / TAILLE (12)

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COLORE DECLI OCCUI/ COLOUR OF EYES / COULEUR DES YEUX (13)

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PASSAPORTO PASSPORT

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oth. Lieu de resigence. (8)
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Autorité. Autorité, Audorité. (9)
MINISTRO AFFARI ESTERI
France de libera. (10)
Holdes L'abondura 1 Signatura du titulaire.

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EDUARDO J. SIMONI

#### **TRANSLATION**

The undersigned, AGUSTIN PITTY AROSEMENA, Eighth Notary Public, First Alternate, of the Circuit of Panama, holder of personal identity card No. 4-148-768 CERTIFIES that the preceding signature(s) has (have) been acknowledged as his/her/their signature (s) by the signatory/signatories; therefore, said signature (s) is(are) authentic.

Panama, 19th September 2013

(SIGNED ILLEGIBLE)

**AGUSTIN PITTY AROSEMENA** 

Eighth Notary Public, First Alternate

(The seal of the Eighth Notary of the Circuit, Republic of Panama has been stamped hereon).

THE FOREGOING TEXT IS A TRUE AND FAITHFUL TRANSLATION OF AN ORIGINAL DOCUMENT IN THE SPANISH LANGUAGE. PANAMA, 19<sup>TH</sup> SEPTEMBER 2013.

YESENIA I. FLOREZ ARROCHA CERTIFIED PUBLIC TRANSLATOR ENGLISH-SPANISH

Res. No.438 of 20-VII-04 Panama, Republic of Panama



### LETICIA MONTOYA, being duly sworn, states:

- I am an agent of ALDYNE LTD. and, as such, I act as custodian of records for ESTIVAL INTERNATIONAL LTD. ALDYNE LTD. previously served as manager for ESTIVAL INTERNATIONAL LTD.
- 2. On the 22nd day of August, 2013, ALDYNE LTD. received on behalf of ESTIVAL INTERNATIONAL LTD. a Subpoena Duces Tecum in connection with the matter entitled *NML Capital*, *Ltd. v. The Republic of Argentina*, requesting the production of documents and things delineated in the Subopena. The Subpoena Duces Tecum was received from M.F. Corporate Services Nevada, the previous resident agent for ESTIVAL INTERNATIONAL LTD.
- 3. I and/or persons acting under my supervision and control made a complete search of all available records.
- 4. ALDYNE LTD. has had its status as manager of ESTIVAL INTERNATIONAL LTD. revoked and no longer maintains records on behalf of ESTIVAL INTERNATIONAL LTD.
- 5. ALDYNE LTD. reviewed its records and has determined that it has no documents that are responsive to the subpoena issued to ESTIVAL INTERNATIONAL LTD.

I, DIOMEDES EDGARDO CERRUD AYALA, Fifth Notary Public of the Circuit of Panama, with identification no. 8-171-301 Yo, DIOMEDES EDGARDO CERRUD AYALA, Notario Público Quinto del Circuito de Panamá, con cédula no. 8-171-301 **CERTIFY** CERTIFICO That due to the certainty of identity of the individual(s) that signed the present document, his/her/their signature(s) is(are) authentic Que dada la certeza de la identidad del (los) sujeto(s) que firmó (firmaron) el presente documento, su(s) firma(s) es(son) autêntica (s). Panama 29th of August 2013 Panamá 29 de agosto 2013 Witness Witness Testigo Testigo DIOMEDES EDGARDO CERRUD AYALA Fifth Notary Public DIOMEDES EDGARDO CERRUD AYALA Notario Público Quinto

Dated this 29<sup>th</sup> day of August, 2013.

LETICIA MONTOYA On Behalf of ALDYNE

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S ANSACIONES

PASAPORTE PASSPORT

TIPO TYPE PAS COUNTY TOCK PASSPORT NO. 1 PASSPORT N

APELLIDOSURNAME MONTO YA MORAN KOMBRESGIVEN INMEN

LETICIA

PANAMA
FECHA DE MACIMIENTO/DATE OF BIRTH

21 MAR/MAR 1953 SEXD/SEX

EMISSION / DATE OF ISSUE 20 JUNIVIUN 2013 EIPEDIDO EN 1 ISBURIG OFFICE PANAMA

CEDULANO 02 007800846

HACIONALIOADNATIONALITY PANAMEÑA/PANAMANIAN

VENCIMIENTO / DATE OF EXPIRY 19 JUNIJUN 2018

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LETICIA MONTOYA, being duly sworn, states:

- 1. I am an agent of ALDYNE LTD. and, as such, I act as custodian of records for ESTRIDGE OVERSEAS LC. ALDYNE LTD. previously served as manager for ESTRIDGE OVERSEAS LC.
- 2. On the 22nd day of August, 2013, ALDYNE LTD. received on behalf of ESTRIDGE OVERSEAS LC a Subpoena Duces Tecum in connection with the matter entitled *NML Capital, Ltd. v. The Republic of Argentina*, requesting the production of documents and things delineated in the Subopena. The Subpoena Duces Tecum was received from M.F. Corporate Services Nevada, the previous resident agent for ESTRIDGE OVERSEAS LC.
- 3. I and/or persons acting under my supervision and control made a complete search of all available records.
- 4. ALDYNE LTD. has had its status as manager of ESTRIDGE OVERSEAS LC revoked and no longer maintains records on behalf of ESTRIDGE OVERSEAS LC.
- 5. ALDYNE LTD. reviewed its records and has determined that it has no documents that are responsive to the subpoena issued to ESTRIDGE OVERSEAS LC

, DIOMEDES EDGARDO CERRUD AYALA, Fifth Notary Public of the Circuit of Panama, with identification no. 8-171-301		
Yo, DIOMEDES EDGARDO CERRUD AYALA, Notario Público Quinto del Circuito de Panamá, con cédula no. 8-171-301		
CERTIFY		
CERTIFICO		
That due to the certainty of identity of the individual(s) that signed the present document, his/her/their signature(s) is(are) authentic		
Que dada la certeza de la identidad del (los) sujeto(s) que firmó (firmaron) el presente documento, su(s) firma(s) es(sory) auténtica (s).		
Panama 29th of August 2013		
Panamá 29 de agosto 2013		
Witness Witness		
Testigo Testigo		
DIOMEDES EDGARDO CERRUDAYALA		
Fifth Notary Public		
DIOMEDES EDGARDO CERRUD AYALA		
DIOMEDES EDGARDO CERRUD AYALA  Notario Público Quinto		

Dated this 29<sup>th</sup> day of August, 2013.

LÉTICÍA MONTOYA On Behalf of ALDYNE



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**PASAPORTE PASSPORT** 

TIPO I TYPE PAN

APELLIDO/SURHAÑE MONTOYA MORAN HOMBRESGNEN & LETICIA LUGAR DE NACJ PLACE OF BIRTH PANAMA

FECKA DE NACIMIENTO/DATE OF BIRTH 21 MARMAR 1953

EMISSION / DATE OF ISSUE 20 JUNJUN 2013

PANAMA

CEDULATO 02 007800846

NACIONALIDAD/KATIONALITY PANAMEÑAPANAMANIAN

VEHICILIENTO / DATE OF EXPIRY 19 JUNIJUN 2018

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## LETICIA MONTOYA, being duly sworn, states:

- 1. I am an agent of ALDYNE LTD. and, as such, I act as custodian of records for ESTRIVELA LLC. ALDYNE LTD. previously served as manager for ESTRIVELA LLC.
- 2. On the 22nd day of August, 2013, ALDYNE LTD. received on behalf of ESTRIVELA LLC a Subpoena Duces Tecum in connection with the matter entitled *NML Capital, Ltd. v. The Republic of Argentina*, requesting the production of documents and things delineated in the Subopena. The Subpoena Duces Tecum was received from M.F. Corporate Services Nevada, the previous resident agent for ESTRIVELA LLC.
- 3. I and/or persons acting under my supervision and control made a complete search of all available records.
- 4. ALDYNE LTD. has had its status as manager of ESTRIVELA LLC revoked and no longer maintains records on behalf of ESTRIVELA LLC.
- 5. ALDYNE LTD. reviewed its records and has determined that it has no documents that are responsive to the subpoena issued to ESTRIVELA LLC.

I, DIOMEDES EDGARDO CERRUD AYALA, Fifth Notary Public of the Circuit of Panama, with identification no. 8-171-301

Yo, DIOMEDES EDGARDO CERRUD AYALA, Notario Público Quinto del Circuito de Panamá, con cédula no. 8-171-301

CERTIFY

CERTIFICO

That due to the certainty of identity of the individual(s) that signed the present document, his/her/their signature(s) is(are) authentic

Que dada la certeza de la identidad del (los) sujeto(s) que firmó (firmaron) el presente documento, su(s) firma(s) es(son) auténtica (s).

Panama 29th of August 2013

Panamá 29 de agosto 2013

Witness .

Witness

CADE

Testigo

Destigo

DIOMEDES EDGARDO CERRUD AYAT

Fifth Notary Public

DIOMEDES EDGARDO CERRUD AYAL

Notario Público Quinto

Dated this 29th day of August, 2013.

LETICIA'MONTOYA'On Behalf of ALDYNE



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S ANSACIONES

**PASAPORTE PASSPORT** 

TIPO / TYPE PAN

APELLIDO/SUBHANE MONTOYA MORAN, NOMBRESONER KAMES LETICIA

LUGAR DE NAC. PLACE OF BIRTH PANAMA

FECHA DE NACIMIENTO/DATE OF BIRTH 21 MAR/MAR 1953

EMISSION / DATE OF ISSUE 20 JUNJUN 2013

EXPEDIDO EN / ISSUNIG OFFICE PANAMA

02 007800846

NACIONALIDAD/BATIONALITY PANAMENA/PANAMANIAN

VEHICLMENTO / DATE OF EXPRY 8102 MULVIUL 91

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LETICIA MONTOYA, being duly sworn, states:

- 1. I am an agent of ALDYNE LTD. and, as such, I act as custodian of records for ETCO HOLDINGS LLC. ALDYNE LTD. previously served as manager for ETCO HOLDINGS LLC
- 2. On the 22nd day of August, 2013, ALDYNE LTD. received on behalf of ETCO HOLDINGS LLC a Subpoena Duces Tecum in connection with the matter entitled NML Capital, Ltd. v. The Republic of Argentina, requesting the production of documents and things delineated in the Subpoena. The Subpoena Duces Tecum was received from M.F. Corporate Services Nevada, the previous resident agent for ETCO HOLDINGS LLC.
- 3. I and/or persons acting under my supervision and control made a complete search of all available records.
- 4. ALDYNE LTD. has had its status as manager of ETCO HOLDINGS LLC. revoked and no longer maintains records on behalf of ETCO HOLDINGS LLC.
- 5. ALDYNE LTD. reviewed its records and has determined that it has no documents that are responsive to the subpoena issued to ETCO HOLDINGS LLC.

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I, DIOMEDES EDGARDO CERRUD AYALA, Fifth Notary Public of the Circuit of

Dated this 29th day of August, 2013.

LETICIA MONTOYA On Behalf of ALDYNE



**ð** ISACIONES

PASAPORTE PASSPORT

APELLEDO'SURHAME MONTOYA MORAN HOMBRE SOMEN KAMES LETICIA

LUGAR DE NACIPLACE OF BIRTH

FECHA DE NACIMIENTO/DATE OF BIRTH 21 MAR/MAR 1953

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# LETICIA MONTOYA, being duly sworn, states:

- I am an agent of ALDYNE LTD. and, as such, I act as custodian of records for EUROGRANIT LLC. ALDYNE LTD. previously served as manager for EUROGRANIT LLC.
- 2. On the 22nd day of August, 2013, ALDYNE LTD. received on behalf of EUROGRANIT LLC a Subpoena Duces Tecum in connection with the matter entitled NML Capital, Ltd. v. The Republic of Argentina, requesting the production of documents and things delineated in the Subopena. The Subpoena Duces Tecum was received from M.F. Corporate Services Nevada, the previous resident agent for EUROGRANIT LLC.
- 3. I and/or persons acting under my supervision and control made a complete search of all available records.
- 4. ALDYNE LTD. has had its status as manager of EUROGRANIT LLC revoked and no longer maintains records on behalf of EUROGRANIT LLC.
- 5. ALDYNE LTD. reviewed its records and has determined that it has no documents that are responsive to the subpoena issued to EUROGRANIT LLC.

I, DIOMEDES EDGARDO CERRUD AYALA, Fifth Notary Public of the Circuit of Panama, with identification no. 8-171-301 Yo, DIOMEDES EDGARDO CERRUD AYALA, Notario Público Quinto del Circuito de Panamá, con cédula no. 8-171-301 CERTIFY **CERTIFICO** That due to the certainty of identity of the individual(s) that signed the present document, his/her/their signature(s) is(are) authentic Que dada la certeza de la identidad del (los)/sujeto(s) que firmó (firmaron) el presente documento, su(s) firma(s) es(son) auténtica (s). Panama 29th of August 2013 Panamá 29 de agosto 2013 Witnes Witness Testigo Testigo 7 DIOMEDES EDGARDO CERRUP AYALA Fifth Notary Public DIOMEDES EDGARDO CERRUD AYALA

Notario Público Quinto

Dated this 29th day of August, 2013.

LETICIA MONTOYA On Behalf of ALDYNE



8 VISACIONES

**PASAPORTE PASSPORT** 

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> REPÚBLICA DE PANAMÁ
> PAS COUNTITOTE PASSFORT NO
> PAN 1974639 TIPO! TYPE

APELLIDO/SUANAJE

MONTOYA MORAN. LETICIA

LUGAR DE NACI PLACE OF BIRTH PANAMA

FECHA DE NACIMIENTO/DATE OF BIRTH 21 MARMAR 1953

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EMISION / DATE OF ISSUE 20 JUNJUN 2019

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19 JUNIJUN 2018

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LETICIA MONTOYA, being duly sworn, states:

- 1. I am an agent of ALDYNE LTD. and, as such, I act as custodian of records for EVERINA HOLDINGS LTD.. ALDYNE LTD. previously served as manager for EVERINA HOLDINGS LTD.
- 2. On the 22nd day of August, 2013, ALDYNE LTD. received on behalf of EVERINA HOLDINGS LTD. a Subpoena Duces Tecum in connection with the matter entitled *NML Capital*, *Ltd. v. The Republic of Argentina*, requesting the production of documents and things delineated in the Subpoena. The Subpoena Duces Tecum was received from M.F. Corporate, Services Nevada, the previous resident agent for EVERINA HOLDINGS LTD.
- 3. I and/or persons acting under my supervision and control made a complete search of all available records.
- 4. ALDYNE LTD. has had its status as manager of EVERINA HOLDINGS LTD. revoked and no longer maintains records on behalf of EVERINA HOLDINGS LTD.
- 5. ALDYNE LTD. reviewed its records and has determined that it has no documents that are responsive to the subpoena issued to EVERINA HOLDINGS LTD.

	I, DIOMEDES EDGARDO CERRUD AYALA, Fifth Notary Public of the Circuit of Panama, with identification no. 8-171-301			
	Yo, DIOMEDES EDGARDO CERRUD AYALA, Notario Público Quinto del Circuito de Panamá, con cédula no. 8-171-301			
	CERTIFY			
	CERTIFICO			
	That due to the certainty of identity of the individual(s) that signed the present document, his/her/their signature(s) is(are) authentic			
	Que dada la certeza de la identidad del (los) sujeto(s) que firmó (firmaron) el presente documento, su(s) firma(s) es(son) auténtica (s).			
	Panama 29th of August 2013			
	Panamá 29 da agosto 2013			
	Witness Witness			
•	Testigo Testigo			
	DIOMEDES EDGARDO CERRUD AYALA			
	Fifth Notary Public	1		
	DIOMEDES EDGARDO CERRUD AYALA	į		
	Notario Público Quinto			

Dated this 29<sup>th</sup> day of August, 2013.

LETICIA MONTOYA On Behalf of ALDYNE

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**PASAPORTE PASSPORT** 

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FECHA DE NACIMIENTO/DATE OF BIRTH 21 MARMAR 1953

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EMISSION / DATE OF ISSUE 20 JUNJUN 2013

EXPEDIDO EN / ISSUNG OFFICE

PANAMA

CEDULATO 02 007800846

HACIONALIDACINATIONALITY PANAMEÑA/PANAMANIAN

VEHICUMENTO! DATE OF EXPIRY 19 JUNJUN 2018

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LETICIA MONTOYA, being duly sworn, states:

- 1. I am an agent of ALDYNE LTD. and, as such, I act as custodian of records for EXTON INTERNATIONAL LLC. ALDYNE LTD. serves as manager for EXTON INTERNATIONAL LLC.
- 2. On the 22nd day of August, 2013, EXTON INTERNATIONAL LLC received a Subpoena Duces Tecum in connection with the matter entitled NML Capital, Ltd. v. The Republic of Argentina, requesting the production of documents and things delineated in the Subpoena.
- 3. I and/or persons acting under my supervision and control made a complete search of all available records.
  - 4. EXTON INTERNATIONAL LLC maintains records for [3] years.
- 5. ALDYNE LTD. reviewed the records of EXTON INTERNATIONAL LLC and determined that it has no documents that are responsive to the subpoena.

I, AGUSTIN PITTY AROSEMENA, Eighth Notary I	Public of the Circuit of Panama, with Identification no. 4-148-768
Yo, AGUSTIN PITTY AROSEMENA, Notario Públi	co Octavo del Circuito de Panamá, con cédula no. 4-148-768
CERTIFY	
CERTIFICO	
That the previous signature(s) has (have) been recognized by the signer(s) as being his(theirs) and is(are) therefore authentic.  Que la(s) firma(s) anterior(es) ha(n) sido reconocida(s) como suya(s) por los firmantes, por consiguiente, dicha(s) firma(s) es(son) auténtica(s)	
Panamá, <u>30 de agosto 2013</u>	
AGUSTIN PITTY AFOSEMENA	
Eighth Notes Passic, First Deputy	(S) (See 1) (S)
AGUSTIN PITTY AROSEMENA Notario Público Octavo, Primer Suplente	
	S TAVA DEL

Dated this 30th day of August 2013.

LETICIA MONTOYA on behalf of ALDYNE



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PASAPORTE PASSPORT

TIPO TYPE PAIS COUNT

REPÚBLICA DE PANAMÁ
PAIS/ COUNTRY CEE PASAPORT NO PASSPORT NO

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P PAN
APELLIDO SURIAME
MONTOYA MORAN
NOMBRESGIMEN NAMES
LETICIA

LUBAR DE HACI PLACE OF BIRTH PANAMA FECHA DE NACIMIENTO DATE OF BIRTH 21 MARMAR 1953

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NACONALIDADMATIONALITY PANAMENA/PANAMANIAN VENCIARENTO/DATE OF EXPIRY 19 JUNIJUN 2018

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P<PANMONTOYA<MORAN<<LETICIA<<<<<<<<<11974639<<3PAN5303212F180619502<<007800846<96



## LETICIA MONTOYA, being duly sworn, states:

- 1. I am an agent of ALDYNE LTD. and, as such, I act as custodian of records for FALCONWOOD SERVICES LLC. ALDYNE LTD. previously served as manager for FALCONWOOD SERVICES LLC.
- 2. On the 22nd day of August, 2013, ALDYNE LTD. received on behalf of FALCONWOOD SERVICES LLC a Subpoena Duces Tecum in connection with the matter entitled NML Capital, Ltd. v. The Republic of Argentina, requesting the production of documents and things delineated in the Subopena. The Subpoena Duces Tecum was received from M.F. Corporate Services Nevada, the previous resident agent for FALCONWOOD SERVICES LLC.
- 3. I and/or persons acting under my supervision and control made a complete search of all available records.
- 4. ALDYNE LTD. has had its status as manager of FALCONWOOD SERVICES LLC revoked and no longer maintains records on behalf of FALCONWOOD SERVICES LLC.
- 5. ALDYNE LTD. reviewed its records and has determined that it has no documents that are responsive to the subpoena issued to FALCONWOOD SERVICES LLC.

I, DIOMEDES EDGARDO CERRUD AYALA, Fifth Notary Public of the Circuit of Panama, with identification no. 8-171-301 Yo, DIOMEDES EDGARDO CERRUD AYALA, Notario Público Quinto del Circuito de Panamá, con cédula no. 8-171-301 CERTIFY CERTIFICO That due to the certainty of identity of the individual(s) that signed the present document, his/her/their signature(s) is(are) authentic Que dada la certeza de la identidad del (los) sujeto(s) que firmó (firmaron) el presente documento, su(s) firma(s) es(son)/auténtica (s). Panama 29th of August 2013 Panamá 29 de agosto 2013 Witness Witness Testigo Testigo DIOMEDES EDGARDO CERBOD AYALA Fifth Notary Public

DIOMEDES EDGARDO CERRUD AYALA

Notario Público Quinto

Dated this 29th day of August, 2013.

LETICIA MONTOYA On Behalf of ALDYNE



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**PASAPORTE PASSPORT** 

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> REPÚBLICA DE PANAMÁ
> PUS / COUNTRYCODE PASSPORT NO.
> PAN 1974639 TIPO : TYPE

APELLIDO/SURHALIE MONTOYA MORAN HOMBRESGIVEN WANES LETICIA

LUGAR DE NAC / PLACE OF BIRTH PANAMA

FECHA DE NACIMIENTO/DATE OF BIRTH 21 MAR/MAR 1953

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EMISION / DATE OF ISSUE 20 JUNJUN 2013

EXPEDIDO EN / ISSUNIS OFFICE PANAMA

CEDULAND 02 007800846

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VENCIMIENTO! DATE OF EXPARY 19 JUNJUN 2018

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